

Sunrise at Wigwam Homeowners Association

P.O. Box 25466
Peoria, AZ 85285

Open Meeting Minutes

January 14, 2015 7:00 PM

Western Sky Middle School

- I. Call to order at 7:01 PM with Lisa Juarez, Marie Spillet, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in attendance.
- II. Approval of the meeting minutes dated November 12, 2014. (Unanimous approval)
- III. Treasures Report:
 - Review of Income Statement dated December 31, 2014. (Unanimous acceptance)
 - Note that \$70,000 was transferred from the operating account to the reserve account on 12/2/14.
 - Invoice approved for website renewal for 2015. (Unanimous approval)
- IV. Old Business / Follow-up discussion:
 - Paint project status/Updated letter to members sent with reminder that the DRC would begin notification to members who had not painted and whose homes were in immediate need of painting. Approximately 50% of the homes have submitted for painting or have been painted.
 - Mailbox repairs/Base painting or replacement: Goodyear Post Office has confirmed that they will replace the mailbox bases and not paint. Post Office will advise when work is scheduled.
 - Granite replenish complete at the back of the park. No additional granite replenishment scheduled for now, Litchfield Road to be completed next when work resumes.
- V. New Business:
 - Approval of Mansperger Patterson letter of engagement to complete the 2014 year-end compilation.
 - Insurance policy renewals approved with addition of Hanover Policy (Work Comp for Volunteers/Vendors).
 - Change to March meeting date due to spring break. Meeting will be Wednesday, March 4th, not March 11th.
- VI. Projects:
 - a. Park repairs needed and or bids required:
 - Play equipment – discussion on cost of future replacement of components
 - Sand for tot lot – need new bid
 - Broken ramada roof tiles – need new bid
 - Signage – Peri to pick up new dog waste and no trespass signage
 - 4 dog waste stations with bags – table until March meeting

VII. Tabled/Pending Projects:

a. Update Design Review Guidelines.

- Plant requirements will be updated for landscaping. Fewer plants will be required.

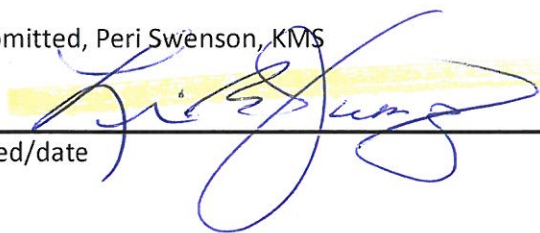
VIII. Open Discussion:

- a. Park use was discussed again. Any community member who brings guests into the park for parties or sporting activities is required to submit a "park use form" in advance of the event along with insurance documentation.

IX. Adjournment at 8:13 PM.

Respectfully Submitted, Peri Swenson, KMS

Minutes approved/date



3/4/15