

# Sunrise at Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

## Open Meeting Minutes

March 4, 2015 7:00 pm

Western Sky Middle School

- I. Call to order at 7:00 with Lisa Juarez, Marie Spillet, Paul Krey, Tyler Dixon, and Peri Swenson from Kinney Management in Attendance.
- II. Approval of the meeting minutes dated January 14, 2015. (Unanimous)
- III. Treasures Report:
  - a. Review of Income Statement dated January 31, 2015. (Unanimous)
  - b. Invoice approved for large tree trim. (Unanimous)
- IV. Old Business / Follow-up discussion.
  - a. Exterior home paint project status: 1/3 of the community homes have been reviewed. 30 homes will get letters.
  - b. Mailbox repairs/Base painting or replacement: City will replace bases. We'll hear more in March.
  - c. Insurance policy renewals – completed.
  - d. Audit schedule – We will review next year.
- V. New Business:
  - a. Proposal for dog waste stations. 3 dog stations will be purchased as and we will monitor the results. (Unanimous)
- VI. Projects:
  - a. Play equipment repairs
  - b. Sand for tot lot: Sand needs replacing
  - c. Missing ramada roof tiles: Tiles in the process of being replaced.
  - d. Signage: Signs are in the process of being replaced.
- VII. Tabled/Pending Projects:
  - a. Update Design Review Guidelines to be done soon.
    - Plant requirements will be updated for landscaping. Fewer will be required.
- VIII. Open Discussion
  - a. July meeting will be moved to August.
- IX. Adjournment at 7:50 PM.

Respectfully Submitted,

Paul Krey

Wigwam HOA Secretary