

Sunrise At Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

May 6, 2015 7:00 PM

Western Sky Middle School

Board of Directors - Open Meeting Minutes

- I. **Call to Order.** The meeting was called to order at 7:00 PM: With Lisa Juarez, Marie Spillet, Paul Krey; Peri Swenson and Bill Collier from Kinney Management in attendance. Absent: Tyler Dixon.
Note: A quorum was not available to hold the 2015 Annual meeting. A second attempt will be made at the next scheduled meeting time.
- II. **Review and Approval of Meeting Minutes dated March 4, 2015.** (Unanimous approval)
- III. **Treasures Report:**
 - Review of Income Statements dated February 28, 2015 and March 31, 2015. Discussed various items and noted 100 large trees were trimmed and expense was posted to the income statement.(Unanimous acceptance)
 - Invoice approvals – none presented.
- IV. **Old Business / Follow-up discussion:**
 - Exterior home paint project status – letters were mailed out based on the inspection previously made. Another group of homes will be looked at in the fall and thereafter as scheduled until the entire community has been reviewed. A question arose about a Lot on Weldon Ave and Bill will research for the board. Also it was noted that a Lot on Weldon only painted the trim of their home.
 - Reminder comment – Corner homes need their block fence wall painted when their home is 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. Tentatively they hope to get it done in the fall or as soon as they can schedule it.
 - The financial compilation work by the CPA firm is under way.
 - Peri stated the dog waste stations have been ordered.
- V. **New Business:**
 - The board requested that Luis evaluate the common areas and map out tree and shrub stumps that need to be removed. A proposal should be prepared for removing them. A second proposal to fill in the gaps from missing trees, shrubs and plants should also be prepared by Luis at Somerset Landscaping.
- VI. **Projects:**
 - Play equipment repairs and replacement was briefly discussed but tabled until the fall.
 - Sand for tot lot – bids were presented for rototill and replacement of sand. A motion was made and seconded to accept the RDC bid and add an amount to allow for 5-10 tons of new sand if needed (Appx \$200 to \$400). Motion accepted unanimously.
 - Broken ramada roof tiles – Discussed, Frank no longer has a roofer available so we need to request new bids for the job.
 - Peri gave an update on new signage and will call Luis to see if all the new signs have been put up. It was stated that a new sign was needed south of 143rd and Weldon in the breezeway.

Sunrise At Wigwam Homeowners Association
P.O. Box 25466
Tempe, AZ 85285

May 6, 2015 7:00 PM
Western Sky Middle School

Board of Directors - Open Meeting Minutes

VII. Tabled/Pending Projects:

- Update design review guidelines. Bob McCullough is reviewing and the board will work on this again at a later meeting.

VIII. Open Discussion: General review of completed projects.

- Discussed walls damaged by homeowner water on Indian School Road and one on 144th Street. Question was can we do anything or get them touched up with new paint, or seal them and then paint.
- It was stated that a new tree should be planted in the fall on 144th and Weldon Ave.
- It was also pointed out that a large tree branch fell on 144th and Indian School Road from the wind last night and Luis was already called to clean it up.

IX. Adjournment at 7:30 PM.

Respectfully Submitted, Bill Collier, KMS

John A. Dixon - Vice President

8-12-2015

Minutes Approved by /Title / Date