

Sunrise At Wigwam Homeowners Association

P.O. Box 25466

Tempe, AZ 85285

August 12, 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 7:05 PM: With Tyler Dixon, Marie Spillet and Paul Krey; Bill Collier from Kinney Management in attendance. Absent: Lisa Juarez.
- II. **Election of Board Officers.** Tyler Dixon and Paul Krey were each reelected to a two year term on the board of directors. The board voted to keep their current board offices for this year.
- III. **Review and Approval of Meeting Minutes dated May 6, 2015.** A motion was made by Marie, seconded by Tyler. The motion was discussed and approved by unanimous vote.
- IV. **Treasures Report:**
 - Review of Income Statements dated July 31, 2015. (Unanimous acceptance)
 - Review of Independent Accountants Compilation Report for December 31, 2014. (Unanimous acceptance)
 - Invoice approvals – Recreation Design Concepts – Dog waste stations was approved.
- V. **Old Business / Follow-up discussion:**
 - Exterior home paint project status – Request for painting are still coming in for approval, but not as many now. Another group of homes will be looked at in the fall and thereafter as scheduled until the entire community has been reviewed. A question from a homeowner arose about why the board is not requesting more homeowners to paint their homes now. The homeowner felt it was unfair that they painted their house right away and other houses still look bad and need painting now. The board responded that they have a schedule and will plan on following it until the project is complete.
 - 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. No new update today.
 - The dog waste stations are scheduled for installation on Friday August 14, 2015.
- VI. **New Business:**
 - The Ramada roof tile bids were reviewed. A motion was made by Tyler to accept the bid from Diversified Roofing. A second was made by Marie. The motion was discussed and approved by unanimous vote.
- VII. **Projects:**
 - Play equipment repairs and replacement was briefly discussed but tabled until the fall. Bill was asked to check on “current must have” repairs needed and report back to the board.
 - Sand rototill and replenish for tot lot is scheduled for Friday.
 - 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.

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VIII. Tabled/Pending Projects:

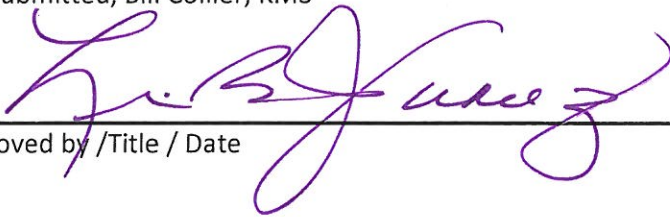
- Update design review guidelines. The board is not making any progress on this and they asked if Bill and Peri could take a look at what is needed to be done yet.

IX. Open Discussion: General review of completed projects.

- A general discussion about the quantity and quality of rental homes started the open discussion. No action was taken.
- It was stated that the trees at the back of the park were not trimmed or thinned this year as well as the big tree behind Lot 1. The board asked Bill to have the landscapers check on this to see if they need it and does the HOA have the funds to do more tree trimming this year. Bill will follow up on this request.
- It was stated that a new sign was needed south of 143rd and Weldon in the breezeway. Also Bill should check for other missing signs. The HOA also need two more board meeting signs.
- Various violation complaints were made and information/addresses were given to Bill to follow up on.
- It was also requested that property damage caused by HOA trees needs to be clarified with the insurance company and reported to the board. They want to be clear on what the HOA exposure is to property damage caused by HOA trees and branches coming down in a storm.

X. Adjournment at 7:51 PM.

Respectfully Submitted, Bill Collier, KMS



BOARD PRESIDENT 9/9/15

Minutes Approved by / Title / Date

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Annual Meeting Minutes – 2nd Attempt

- I. Call to order at 7:00 PM with Marie Spillett, Paul Krey and Tyler Dixon; Bill Collier from Kinney Management in attendance. Absent: Lisa Juarez
- II. Approval of Annual Meeting Minutes
 - a. Annual Meeting Minutes from August 13, 2014 2nd attempt annual meeting were previously approved at the September 10, 2014 Board of Directors Open Meeting.
- III. Nominations: Candidates up for re-election each expressed their interest in running for the Board for another term.
 - a. Tyler Dixon and Paul Krey both agreed to run for reelection.
 - b. There were no nominations from the floor.
- IV. Election:
 - a. Election was held by ballot.
- V. Election Results: Tyler Dixon and Paul Krey were re-elected to the Board of Directors, each for a two year term.
- VI. Adjournment at 7:03 PM to the HOA Annual Meeting, 2nd attempt.

Minutes prepared and submitted by,
Bill Collier, Kinney Management Services

 BOARD PRESIDENT, 9/9/15

Minutes approved/Date