

**Sunrise At Wigwam Homeowners Association**

P.O. Box 25466

Tempe, AZ 85285

**September 9, 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, Tyler Dixon and Marie Spillet; Bill Collier from Kinney Management in attendance. Absent: Paul Krey.

**II. Review and Approval of Board Meeting Minutes dated August 12, 2015 and Annual Meeting Minutes – 2<sup>nd</sup> attempt, August 12, 2015.**

- A motion was made by Tyler, seconded by Marie to accept the Board Meeting Minutes as presented. The motion was discussed and approved by unanimous vote.
- A motion was made by Tyler, seconded by Marie to accept the Annual Meeting Minutes as presented. The motion was discussed and approved by unanimous vote.

**III. Treasures Report:**

- Review of Financial Statements dated August 31, 2015. Statements were not available at time of the meeting. They were mailed to the Board the following week.
- Invoice approvals – none

**IV. 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 late October and thereafter as scheduled until the entire community has been reviewed. Bill will work up a spreadsheet for painting letters sent to the community. The board agreed 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 completed/ installed.
- Ramada Roof Tile Repair - Will be completed October 2<sup>nd</sup>.
- Discuss Need for Tree Trimming/Thinning – none scheduled until next year when budgeted

**V. New Business:**

- The 2016 budget draft was reviewed next. A few questions came up for Bill to get more detail on landscaping issues and maps for tree trimming and tree replacement. The Income and expenses were reviewed as well as the assessment amount for next year. A motion was made by Lisa to keep the assessment the same amount for 2016 and table the entire budget until the next meeting when all information requested is presented. A second was made by Marie. The motion was discussed and approved by unanimous vote. The HOA Assessment for 2016 will remain at \$40.00 per lot.
- The 2016 Reserve Projects – The board discussed refreshing the granite along Litchfield Rd and requested Bill get an updated bid for that work. Tree planting and tree trimming were also discussed and will be reviewed at the next meeting again.

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**VI. Projects:**

- Playground equipment repairs were briefly discussed and Bill was asked to keep current on repair inspections and report back to the board.
- Sand rototill and replenish for playground was scheduled for the following week.

**VII. Tabled/Pending Projects:**

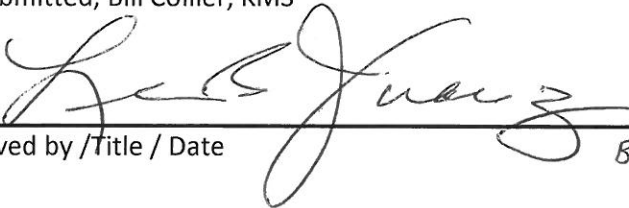
- Update design review guidelines. This has been tabled until winter or sometime in 2016.

**VIII. Open Discussion: General review of completed projects.**

- A board discussion about eliminating the blue paint Scheme from the paint list took place and the board agreed to stop approving the blue color until a new list is approved.

**IX. Adjournment at 7:35 PM.**

Respectfully Submitted, Bill Collier, KMS

 11/4/15

Minutes Approved by / Title / Date

BOARD PRESIDENT