

**Sunrise At Wigwam Homeowners Association**

P.O. Box 25466

Tempe, AZ 85285

**November 4, 2015 7:00 PM**

At 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, Paul Krey and Marie Spillett; Bill Collier from Kinney Management in attendance.

**II. Review and Approval of Board Meeting Minutes dated September 9, 2015.**

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

**III. Treasurers Report:**

- Review of Financial Statements dated September 30, 2015. A motion was made by Lisa, seconded by Tyler to accept the Financial Statements Minutes as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – none

**IV. Old Business / Follow-up discussion:**

- Exterior home paint project status – The board is ready to inspect another section of homes for painting letters. A tour date was set for November 30, 2015. Bill will work up a spreadsheet for painting letters sent to the community.
- Mailbox repairs/base painting or replacement: No new update today.
- Evaluate trees for trimming/thinning and replacement for 2016. Ed Hargis provided a list of places to plant trees and it was small enough to be paid as an operating budget item when it is time to plant. The large tree trimming/thinning estimate he gave was for 85 trees to be evaluated before early spring 2016. The final evaluation will take place just before it is time to do the work.
- The 2016 Budget was reviewed and discussed. A motion was made and seconded to accept the 2016 Budget as presented. The motion was discussed and approved by unanimous vote.

**V. New Business:**

- 2016 Reserve Projects Discussion– The board discussed refreshing the granite along Litchfield Rd and reviewed the bid submitted by Sunbelts. There was no change in the amount since his original bid so the board tabled signing the bid until further information was reviewed about the erosion repair projects. The board requested more information about the drainage areas and culverts affected by the erosion. Bill will get bids and more information about this work that needs to be done for the next meeting.

**VI. Projects:**

- Sand refresh/rototill for playground was completed.

**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.**

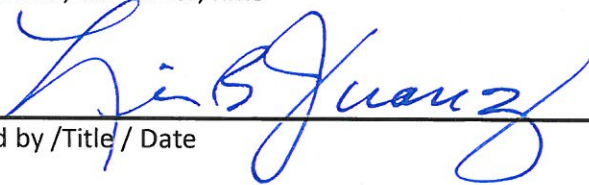
- No visitors/members attended the meeting.

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- IX. **Adjournment at 7:45 PM.** A motion was made by Paul to adjourn, and seconded by Tyler. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS



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Minutes Approved by /Title / Date