

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

January 13, 2016 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 7:03 PM: With Lisa Juarez, Tyler Dixon, Paul Krey and Marie Spillet; Bill Collier from Kinney Management in attendance.

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

- A motion was made by Tyler, seconded by Paul 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 October 31, 2015 and November 30, 2015. A motion was made by Tyler, seconded by Paul to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – Insurance renewals - A motion was made by Tyler, seconded by Paul to accept the renewals as presented. The motion was discussed and approved by unanimous vote.
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IV. Old Business / Follow-up discussion:

- Exterior home paint project status – Bill proposed that the letters would go out by month end.
- Mailbox repairs/base painting or replacement: No new update today.
- Landscape issues - None

V. New Business:

- 2016 Reserve Projects Discussion – Update on drainage/erosion project. The City of Goodyear has started a complete inspection of all scuppers and drainage areas in the city and will continue to work with us on what they find and what we will need to do at Sunrise at Wigwam to stay in compliance.

VI. Projects:

- None

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.

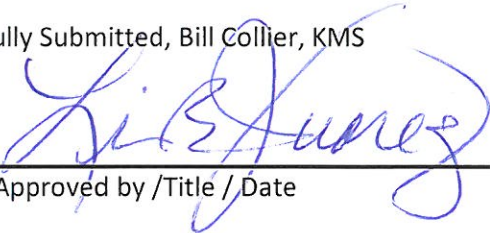
- No visitors/members attended the meeting.
- A suggestion was made to have Bill look into having a capital contribution fee on home resales at Sunrise at Wigwam. Bill will do some research on this.

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- IX. **Adjournment at 7:28 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

 4/2/16

Minutes Approved by /Title /Date