

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

March 2, 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 7:00 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 January 13, 2016.

- 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.

III. Treasurers Report:

- Review of Financial Statements dated December 31, 2015 and January 31, 2016. A motion was made by Tyler, seconded by Marie to accept the Financial Statements 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 – 50 letters went out and requests to paint have started coming in. The Board requested some notices be sent again to the houses inspected in the first phase that have not painted yet. Bill will follow up on this.
- Mailbox repairs/base painting or replacement: No new update today.
- Landscape issues – A tree planting proposal from Somerset was reviewed and discussed. A motion was made by Tyler, seconded by Paul to accept the proposal with the map as presented.
- 2016 Reserve Projects Discussion – Update on drainage/erosion repairs were discussed next. One bid was received and reviewed. A revised scope of work was discussed, but the project was tabled.

V. New Business:

- Large tree trimming proposal from Sentinel was reviewed and discussed. A motion was made by Lisa, seconded by Marie to accept the proposal as presented. The motion was discussed and approved by unanimous vote.
- New signs and sign posts are needed at a few locations. Bill will get started on this project.
- The playground inspection report was reviewed. A bid for the necessary repairs will be requested from our repair vendor.
- New items to post on the website were discussed. For now we will add more links to City of Goodyear things of interest to the community.

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.

- Two members attended the meeting. Various items were discussed but no actions requested.
- How to stop overnight parking and parking by the mail boxes was discussed. More information is needed before changes can be made.

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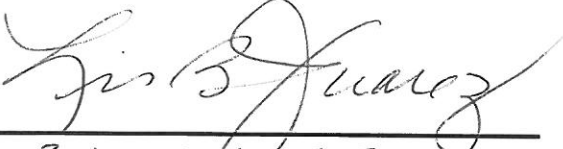
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- IX. **Adjournment at 7:40 PM.** A motion was made by Paul to adjourn, and seconded by Tyler. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS

5/18/16

Minutes Approved by /Title / Date


BOARD PRESIDENT