

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

May 18, 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 7:04 PM: With Lisa Juarez, Tyler Dixon and Paul Krey; Bill Collier from Kinney Management in attendance. Absent: Marie Spillett

II. Review and Approval of Board Meeting Minutes dated March 2, 2016.

- 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 February 29, 2016, March 31, 2016 and April 30, 2016. A motion was made by Tyler, seconded by Lisa to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – Somerset plant replacement was approved

IV. Old Business / Follow-up discussion:

- Exterior home paint project status – notices to paint will be sent again to the houses inspected in the first phase that have not painted yet. The rest of the properties that have not received letters yet will be sent letters within the next six months. Also the Board requested a paint request letter be placed in the closing packet for new homeowner information. Bill will follow up on this.
- Bill is also working on a new paint letter and home paint evaluation checklist to do the home inspections with.
- Mailbox repairs/base painting or replacement: Bill will go to the post office to get a response from them. He will also get a bid from BKB to paint them.
- Landscape issues – planting work was completed by Somerset. Tree trimming was started on Friday 5/13. It will be finished within the next few Fridays.
- 2016 Reserve Projects Discussion – Update on drainage/erosion repairs were discussed next. We are waiting on bids for the breezeways to Litchfield Road at this time. A reduced scope of work was requested for the bids.

V. New Business:

- A resignation from the Board was received from Marie Spillett. The Board discussed and accepted the resignation and thanked Marie Spillett for her service. A Homeowner in attendance volunteered for the position and the Board took this under advisement for a decision at the next Board Meeting.
- New signs and sign posts are being bid for a few locations. Bill will get started on this project.
- The playground repair bid is still in progress. A bid for a complete replacement was requested from our vendor with a maximum cost of \$17,000. This will give the Board a better idea what we would get for that amount of money.
- Dry well inspections were discussed and then requested by the Board. Bill will get this started.

VI. Projects:

- None

VII. Tabled/Pending Projects:

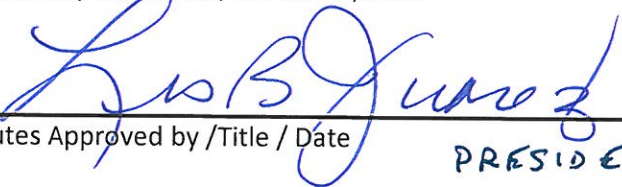
- Update design review guidelines. This has been tabled until winter or sometime in 2016.

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

May 18, 2016 7:00 PM
At Western Sky Middle School
Board of Directors - Open Meeting Minutes

- 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.
- IX. **Adjournment at 7:50 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


Minutes Approved by / Title / Date
PRESIDENT

8/10/16