

Sunrise At Wigwam Homeowners Association

P.O. Box 25466 Tempe, AZ 85285

March 8, 2017 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 7:05 PM: With Lisa Juarez, Hugh Thompson, Tyler Dixon and Paul Krey; Bill Collier from Kinney Management in attendance.

II. Review and Approval of Board Meeting Minutes dated January 11, 2017.

- A motion was made by Lisa, seconded by Hugh 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, 2016 and January 31, 2017. The statements were reviewed and discussed. A motion was made by Hugh, seconded by Lisa 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:

- Landscape issues – Replacement of trees and their location was discussed. A motion was made by Lisa to plant 10 new trees in locations where needed on main streets (144th 1st) with none to be planted in spaces four feet wide or less. Motion was seconded by Paul to plant 10 trees. The motion was discussed and approved by unanimous vote.
- Erosion repairs were discussed next. These bid received from Somerset Landscape was reviewed and discussed. Bill will go back to them and get better drawings and descriptions of the options presented.
- Drain Pipe and dry well cleaning was tabled until the erosion repairs are completed.

V. New Business:

- None.

VI. Projects:

- None in process.

VII. Open Discussion: General review of completed projects.

- Updating the bid for granite installation on Litchfield Road was discussed. Bill will start the process.
- A discussion was opened again to put up fake security cameras and/or security camera warning signs. The board instructed Bill to get a few small signs to put up (2 in park and 2 more for other spots).
- Bill was asked to get a bid for two new BBQ grills by the Ramada.
- Overnight parking problems by rental homes was discussed. Bill will check on one on Clarendon Avenue specifically mentioned in the meeting.
- The Board discussed Block Watch programs with a member. Bill will request a speaker for the Annual meeting coming up.

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- VIII. **Adjournment at 8:00 PM.** A motion was made by Paul to adjourn, and seconded by Hugh. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS

Bill Collier, President, 3-15-17

Minutes Approved by /Title / Date