

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

May 15, 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 7:03 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 March 8, 2017.

- A motion was made by Hugh, seconded by Tyler 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 28, 2017, March 31, 2017 and April 30, 2017. The statements were reviewed and discussed. A motion was made by Hugh, seconded by Paul 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 – Trimming, cleaning and water leaks were discussed. No action was taken.
- A request was made by a home owner to remove a tree on Wigwam Blvd that had roots breaking his irrigation lines and cracking his pool cool deck. A discussion followed about the best time to remove the tree stump. Option 1 was to grind it at the time of removal and option 2 was to leave the stump and kill it with chemicals and grind it the following year. Bill will get opinions from arborists. (Opinion given was option 2 should be started next February). A motion was made by Lisa to remove the tree by the low bidder not to exceed \$650. Motion was seconded by Hugh. The motion was discussed and approved by unanimous vote.

V. New Business:

- Approve the 2016 Financial Statement Compilation by the CPA. A motion was made by Hugh, seconded by Tyler to accept the CPA Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Review bids for 2 BBQ grills to be installed at the Ramada. A motion was made by Hugh, seconded by Paul to accept the bid from Sunstate Recreation as presented. The motion was discussed and approved by unanimous vote.
- Review the playground equipment inspection report from DSP Inspections. The board discussed and requested Bill get two bids for the repairs.

VI. Projects:

- Pending – drain pipe and dry well cleaning are on hold until erosion repair work is done.
- Pending – erosion repair work. More vendor references and jobs to inspect will be requested to get the correct specifications for the job.

VII. Open Discussion: General review of completed projects.

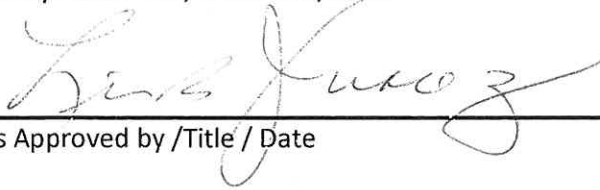
- Overnight parking problems by rental homes and on 143rd Lane was discussed. Bill will continue to identify which cars go to which houses and send more violation notices as needed.
- Sending out another newsletter was discussed. A few ideas were put forth for articles such as painting, bagging trash and not parking on the street at night.

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VIII. **Adjournment at 8:05 PM.** A motion was made by Lisa to adjourn, and seconded by Hugh. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS



PRESIDENT

Minutes Approved by / Title / Date

8/16/17