

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

August 16, 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 7:10 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 May 15, 2017.

- A motion was made by Hugh, 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 May 31, 2017 and June 30, 2017. The statements were reviewed and discussed. A motion was made by Lisa, seconded by Hugh to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – Sunstate Recreation for BBQ grills was approved per approved estimate.

IV. Old Business / Follow-up discussion:

- Landscape issues – Trimming, cleaning and water leaks were discussed. Tree trimming bids should be ready for the next meeting. Winter cutbacks and trimming will be discussed at the next two meetings but should go as planned by Somerset Landscaping. Over seeding should be done as budgeted.

V. New Business:

- Storm cleanup invoices have not been received yet. Bill will check with Somerset to see if anything is due.
- Board officer elections - A motion was made by Hugh, seconded by Lisa to maintain the officers positions as they currently are. The motion was discussed and approved by unanimous vote.
- Next board meeting will be September 13, 2017.

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 and contractor 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.
- The lantana along the north wall of lot 1 is still not getting water yet. They are growing from the rainfall only. Bill inspected this site last month with Somerset and will follow up on their progress this week.
- The Board discussed putting 2 or 3 new benches at locations around the park. The Board and Bill will get suggested locations for placement by the next meeting. Bill will follow up with bids.
- The Board asked if there was any city enforcement for solicitors and handbill distributors. Bill called the police and code compliance and they both stated they have no laws or codes against them.

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- VIII. **Adjournment at 7:48 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

Paul B. Juarez Pres. 8-13-17

Minutes Approved by / Title / Date
PRESIDENT