

Sunrise At Wigwam Homeowners Association

P.O. Box 25466 Tempe, AZ 85285

January 10, 2018 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, Hugh Thompson, Tyler Dixon and Paul Krey; Bill Collier from Kinney Management in attendance.

II. Review and Approval of Board Meeting Minutes dated November 8, 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 October 31, 2017 and November 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 – Ewing Irrigation for new 12 station irrigation clock. A motion was made by Tyler, seconded by Lisa to approve the invoice as presented. The motion was discussed and approved by unanimous vote.

IV. Old Business / Follow-up discussion:

- Landscape issues – Trimming, cutting back, blowing/cleaning activities were discussed. The bougainvillea in the planter areas appear small and should be checked for lack of water. The board requested that all the lantana ground cover plants not be cut back every year. Some should be left to grow all year long (rotate which ones). Those left growing in the winter would have frost damage cut backs in the spring.
- Tree trimming will be done in January.
- The bids for the erosion repair work were tabled for now until other bidders could prepare their bids according to the design specified. A motion was made to table the review of bids by Hugh and seconded by Lisa. The motion was discussed and approved by unanimous vote.

V. New Business:

- Approve renewal proposal for insurance – package policy and workmen’s compensation. A motion was made by Lisa, seconded by Hugh to approve the renewal as proposed presented. The motion was discussed and approved by unanimous vote.
- Review the proposal from Somerset for planting new/replacement landscape shrubs and ground cover plants. The board stated they should have a choice of 2-4 new or existing species of trees/shrubs/ground cover plants to choose from for planting. Bill will work with Somerset to get photos and descriptions for the board to choose from at the next meeting. A motion to approve the proposal by Somerset but limit the expenditure to \$3000 was made by Lisa, seconded by Hugh. The motion was discussed and approved by unanimous vote.
- Next board meeting will be March 7, 2018.

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VI. Projects:

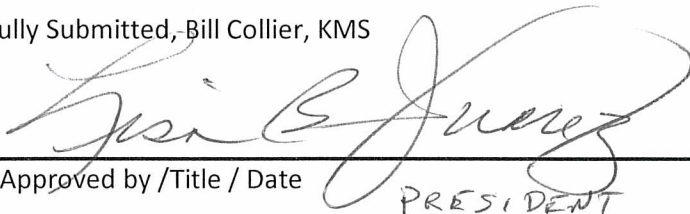
- Pending – drain pipe and dry well cleaning are on hold until erosion repair work is done.
- Pending – three additional park benches with recycled wood and no arms to be placed on concrete pads if necessary were recommended by the board. Bill will follow up on this.

VII. Open Discussion: General review of completed projects.

- A member stated there were a lot of bees coming to her pool and asked us to check the landscape for bee hives. Bill will follow up on this.
- Overnight parking problems were discussed some more and a few locations were suggested to Bill for inspections. This will be passed on to our contractor who does the night tours for parking on the streets.
- Another member stated that calls to the HOA accountant and Sentinel Servicing were not being returned timely. Issues were not yet fully resolved for this member, but were shortly after the meeting date.
- Someone asked if Goodyear has a noise decibel level ordinance for the police to enforce. Bill will check on this.

VIII. Adjournment at 8:07 PM. A motion was made by Hugh to adjourn, and seconded by Paul. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS



3/7/18

Minutes Approved by / Title / Date

PRESIDENT