

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

March 7, 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; Bill Collier from Kinney Management in attendance. Absent: Paul Krey.

- II. **Review and Approval of Board Meeting Minutes dated January 10, 2018.**
 - 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 December 31, 2017 and January 31, 2018. 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 – None

- IV. **Old Business / Follow-up discussion:**
 - Landscape issues – Trimming, cutting back, blowing/cleaning activities were discussed.
 - Tree trimming was completed in January.
 - The bids for the erosion repair work were reviewed and discussed. A motion was made to approve the bid from Stillwater Landscaping and to approve up to an additional 10% for permits, traffic control and sales tax by Tyler and seconded by Lisa. The motion was discussed and approved by unanimous vote.

- V. **New Business:**
 - None.
 - Next board meeting will be May 16, 2018.

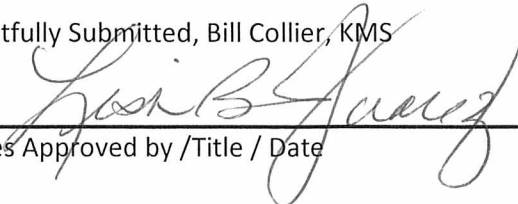
- VI. **Projects:**
 - Pending – drain pipe and dry well cleaning are on hold until erosion repair work is done.
 - Pending – three additional park benches with recycled wood and no arms to be placed on concrete pads if necessary were recommended by the board. Bill will follow up on this.

- VII. **Open Discussion: General review of completed projects.**
 - A recommendation was made to use the statistics from the violation reports when doing a newsletter or update to the website about violations.
 - More no parking signs were made and will be installed.

- VIII. **Adjournment at 7:30 PM.** A motion was made by Tyler to adjourn, and seconded by Lisa. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS

Minutes Approved by / Title / Date

 President 5-16-18