

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

**May 16, 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 7:03 PM: With Lisa Juarez, Paul Krey, Tyler Dixon; Bill Collier from Kinney Management in attendance. Absent: Hugh Thompson.

**II. Review and Approval of Board Meeting Minutes dated March 7, 2018.**

- A motion was made by Lisa, seconded by Tyler to accept the Board Meeting Minutes as presented. The motion was discussed and approved by unanimous vote.

**III. Review and Approval of Annual Board Meeting Minutes – 2<sup>nd</sup> attempt, dated August 16, 2017.**

- A motion was made by Lisa, seconded by Tyler to accept the Board Meeting Minutes as presented. The motion was discussed and approved by unanimous vote.

**IV. Treasurers Report:**

- Review of Financial Statements dated February 28, 2018 and March 31, 2018. The statements were reviewed and discussed. A motion was made by Lisa, seconded by Paul to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – Somerset Palm trees and Palo Verde tree removal invoices. A motion was made by Lisa to pay the invoices as presented from operating expenses and then seconded by Tyler. The motion was discussed and approved by unanimous vote.

**V. Old Business / Follow-up discussion:**

- Landscape issues – Trimming, cutting back, blowing/cleaning activities were discussed.
- Tree trimming – waiting on evaluation and bids. Most of the tree trimming will be in the winter going forward. We will trim trees hanging into back yards now, as soon as we get the bid back.
- Update on the erosion repair work was given and discussed. Work has started and going OK so far.

**VI. New Business:**

- Review and approve bid to paint mail box pedestals. A motion was made by Tyler to accept the bid from CLC Enterprises which was more detailed than the other bids and included a good warranty. Second was made by Paul. The motion was discussed and approved by unanimous vote.
- The bid from Somerset to remove 2 palm trees from three planter areas was previously approved by email vote. A motion was made by Tyler to ratify the email vote. Second was made by Lisa. The motion was discussed and approved by unanimous vote.
- The bid from BKB Painting to repair the monument wall and planters on Wigwam Blvd. and 142<sup>nd</sup> Ln was previously approved by email vote. A motion was made by Lisa to ratify the email vote. Second was made by Paul. The motion was discussed and approved by unanimous vote.
- The board reviewed and discussed the bids to rebuild the wall behind 14301 W. Mitchell Dr. A tree was already removed from the HOA property that caused the damage. A motion was made by Lisa to accept the bid from BKB Painting. Second was made by Paul. The motion was discussed and approved by unanimous vote.
- The board reviewed and discussed the bids to rebuild the monument wall at the SEC of 144<sup>th</sup> Ave and Whitton Ave. A motion was made by Lisa to accept the bid from BKB Painting. Second was made by Tyler. The motion was discussed and approved by unanimous vote.
- Next board meeting will be August 15, 2018.

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**VII. 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. Waiting on bids to come in. Bill will follow up on this.

**VIII. Open Discussion: General review of completed projects.**

- Bill will inspect the Ramada and call for tiles to be replaced and/or fixed if needed.

**IX. Adjournment at 7:45 PM.** A motion was made by Tyler to adjourn, and seconded by Paul. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS

*Tyler J. Adams Vice President 8-15-18*

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Minutes Approved by / Title / Date