

**Sunrise At Wigwam Homeowners Association**

P.O. Box 25466 Tempe, AZ 85285

**August 15, 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 7:08 PM: With, Tyler Dixon, Hugh Thompson, Paul Krey; Bill Collier from Kinney Management in attendance. Absent: Lisa Juarez.

**II. Review and Approval of Board Meeting Minutes dated May 16, 2018.**

- A motion was made by Tyler, seconded by Hugh 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 April 30, 2018, May 31, 2018 and June 30, 2018. The statements were reviewed and discussed. A motion was made by Hugh, seconded by Tyler to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – Somerset storm cleanup invoice #8665 and Sunstate Recreation benches invoice #8987 were reviewed. A motion was made by Hugh to pay the invoices as presented(Somerset from Operating Expense and Sunstate from Reserve Expense), motion was seconded by Tyler. 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.
- Tree trimming – We will trim trees hanging into back yards now, as soon as soon as Somerset is done with storm cleanup. Next will be the park and street tree trimming in November or December.
- The erosion repair work was completed. The Stillwater Invoice #12890 was reviewed and discussed. A motion was made by Hugh to pay the invoice as presented from Reserve Expense, motion was seconded by Tyler. The motion was discussed and approved by unanimous vote.

**V. New Business:**

- A review and discussion of the DSP Inspections playground report was started next. A motion was made by Tyler to allow up to \$500 in repairs to be made as needed in the report. Second was made by Hugh. The motion was discussed and approved by unanimous vote.
- The board reviewed and accepted as presented the CPA Compilation Report for December 31, 2017. A motion was made by Paul to accept the report as written. Second was made by Tyler. The motion was discussed and approved by unanimous vote.
- Next board meeting will be September 12, 2018

**VI. Projects:**

- Pending – drain pipe and dry well cleaning are on hold until erosion repair work is done.

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

- A discussion was started about replacing the playground equipment next year and adding two adult swings. Paul will inspect the equipment and give an opinion at the next meeting. Funding the new equipment was also discussed. A transfer of excess cash from the operating account to the reserve account may be proposed at year end.
- Installing a water fountain in the park was discussed. The cost of vandalism to fountains around the valley is a huge negative to this right now. The discussion was dropped due to costs.
- The board is still looking into a leave a book/take a book station being installed at the park.

**VIII. Adjournment at 8:07 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

Minutes Approved by /Title / Date

*Leon B. Harvey President 9-12-18*