

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

**March 20, 2019 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, Tyler Dixon, Paul Krey, Lisa Juarez, Hugh Thompson; Bill Collier from Kinney Management in attendance.

**II. Review and Approval of Board Meeting Minutes dated January 9, 2019.**

- 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, 2018, January 31, 2019 and February 28, 2019.
- Invoice approvals –Somerset Invoice # 9754 for tree trimming. The statements and the invoice were reviewed and discussed. A motion was made by Paul, seconded by Hugh to accept the Financial Statements as presented and pay the invoice. The motion was discussed and approved by unanimous vote.

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

- Landscape issues – Trimming, pruning and cutting back methods, blowing/cleaning activities are in progress. Planting was discussed and water conservation to be done by Somerset was discussed.

**V. New Business:**

- The Estimate from Somerset for plant replacements was reviewed. A motion was made by Tyler and seconded by Hugh to approve the new planting bid. The motion was discussed and approved by unanimous vote. A second motion was then made by Paul seconded by Hugh, to get a second bid for new planting in the same amount if the first planting is successful and if the empty spaces needing plants are still obvious in the landscaping. The motion was discussed and approved by unanimous vote.
- An estimate from Somerset for clearing and lowering the drainage path from the corner to the breezeway drain pipe at the SEC of 143 Rd Ln and Weldon was reviewed. This is all labor costs to move the rock, remove the excess dirt built up, and then replace the rock so the water will flow to the breezeway and not build up in the street. A motion was made by Lisa, seconded by Tyler to approve this estimate and proceed. The motion was discussed and approved by unanimous vote.
- An Estimate from Somerset was provided to remove and stump grind two trees on 144th Ave just south of Piccadilly Ave. Someone had cut most of the branches off the trees to the point they were no longer viable to grow back normally. A directive was made by the board for Bill to see if the trees could be saved before a removal would take place. Bill will follow up on this.
- Bids were received and reviewed for pest control and gopher control on an annual basis. A motion was made by Hugh and seconded by Lisa to accept the bid by Property Management Pest and Termite Control, LLC. The motion was discussed and approved by unanimous vote.

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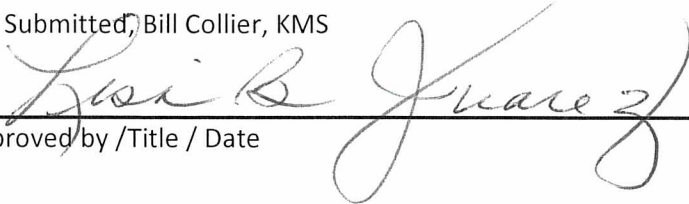
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VI. Open Discussion:

- A resident asked about how the park was being used or reserved for team practice sessions. The board reviewed the park request process and then discussed how to follow up with teams who are not in compliance with the process. Bill and some board members will get involved to correct the issue of non-compliance.
- A resident submitted an architectural request form for approval. This was reviewed and approved. Bill will send the form to the corporate office for processing.
- A discussion about adding desert plants to our monument areas and planters was started. This will be an ongoing discussion along with developing some ideas about what to do on the SWC of Wigwam Blvd and Litchfield Rd. Bill will start researching design, signage and landscaping ideas for the site.

VII. Adjournment at 8:08PM. A motion was made by Paul to adjourn, and seconded by Hugh. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Bill Collier, KMS



PRESIDENT

5/8/19

Minutes Approved by /Title / Date