

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

May 8, 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 7:03 PM: With, Tyler Dixon, Paul Krey, Lisa Juarez, Hugh Thompson; Bill Collier and Jaime Allen from Kinney Management in attendance.

II. Board Member Appointment and Board Officer Election:

- There was not a member quorum to hold the Annual Meeting and election.
- A motion was made by Tyler, seconded by Paul to appoint Rocky Chavez to fill a two-year term on the Board of Directors as a Member at Large. The motion was discussed and approved by unanimous vote. Tyler Dixon and Paul Krey were both re-appointed for two-year terms to the Board.
- Officer elections, Lisa nominated Tyler for Board President and Paul seconded the nomination, Vice President Hugh Thompson, Secretary Paul Krey and Treasurer Lisa Juarez.

III. Review and Approval of Board Meeting Minutes dated March 20, 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.

IV. Treasurers Report:

- Review of Financial Statements dated March 31, 2019. A motion was made by Lisa, seconded by Paul to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote
- Invoice approvals –Somerset Invoice # 10604 for planting and Somerset Invoice # 10721 for erosion repair. The invoices were reviewed and discussed. A motion was made by Lisa, seconded by Tyler to pay the invoices. The motion was discussed and approved by unanimous vote.

V. Old Business / Follow-up discussion:

- Landscape issues – Trimming, pruning and blowing/cleaning activities are in progress. Planting was reviewed and more stakes were requested to be installed on the new trees.
- The board requested a water cost comparison be prepared to see the difference in over seeding and non-over seeding years. Jaime will get started on this.

VI. New Business:

- Another estimate from Somerset for plant replacements was submitted due to the large number of unplanted spots we still have. A motion was made by Hugh and seconded by Rocky to approve the new planting bid, but adjusted not to exceed \$800. The motion was discussed and approved by unanimous vote.
- An estimate from Somerset for erosion repair along the sidewalks on Litchfield Road was reviewed. This is labor costs to move the rock and ABC dirt cost to build up the ground level along the sidewalks. A motion was made by Lisa, seconded by Tyler to approve this estimate and proceed. The motion was discussed and approved by unanimous vote.

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- The park inspection report dated March 11, 2019 was reviewed and discussed. A yellow line will be painted where the sidewalk meets up with the rubber play surface. Everything else is OK for now.
- A homeowner had suggested the park rules be reviewed and made more restrictive to keep the park safe and clean. They will be reviewed when the Community guidelines are updated. Jaime will follow up on this.
- The Ramada and playground equipment had to be power washed after it was used by large groups on Easter weekend. Some dents and holes were found in the Ramada stucco also. These will be patched and painted by BKB Painting.

VII. Open Discussion:

- A discussion was started about the signage around the park. Updates were suggested to the signs and three new sign posts were recommended to be installed. Bill and Jamie will follow up on this.
- A resident brought up putting speed bumps in by the park. This was discussed and more information was requested from Jaime for future meetings.
- A discussion about the monument on the SWC of Wigwam Blvd and Litchfield Rd continued from the last meeting. Bill and Jaime will continue researching design, signage and landscaping ideas for the site.

VIII. Adjournment at 8:03 PM. A motion was made by Paul to adjourn, and seconded by Tyler. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Jaime Allen, KMS

Tyler J. Wilson PRESIDENT 8-14-19

Minutes Approved by / Title / Date