

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

August 14, 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, Rocky Chavez; Jaime Allen and Peri Swenson from Kinney Management in attendance.

II. Review and Approval of May 08th, 2019 Open Session Meeting Minutes:

- The minutes were discussed. A motion was made by Hugh and seconded by Rocky to approve the minutes. The motion was discussed and approved by unanimous vote.

III. Treasurers Report:

- Review of Financial Statements dated June 30th, 2019. A motion was made by Lisa, seconded by Rocky to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote
- Invoice approvals – No invoices
- Review of draft 2020 Operating Budget and discussion to prepare a revised version with a \$4.00 (10%) assessment increase for review at September meeting.

IV. Old Business / Follow-up discussion:

- Water Comparison – Over seeding VS Non-over seeding. Looking into water bills to find out what years were over seeded. Litchfield Rd. is over seeded every year however the park may not be.
- Park Signs – Association Rules need to be updated to add in Park Rules. Further discussion needed.
- Review and Approved SmithCraft Monument Design Proposal. Proposal was approved to be signed and sent over to SmithCraft.
- Planting complete for replacement plants by YellowStone.
- Erosion repair along the sidewalks on Litchfield Rd. completed by YellowStone.

V. New Business:

- The park inspection report dated June 14, 2019 was reviewed and discussed. Everything is OK for now.

VI. Open Discussion:

- Discussion on getting a Speed Trailer on 142nd Ave.
- Discussion about some leaks on Indian School Road. Yellowstone has been notified about these leaks and is looking into them.
- Discussion about mailing a letter to all Members touching on the savings of signing up for an online account vs mailing a statement each month for Assessments.

VII. Adjournment at 8:21 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 Dixon President 9-11-19

Minutes Approved by /Title / Date