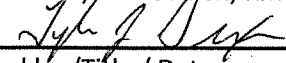
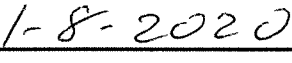


Sunrise at Wigwam Homeowners Association
P.O. Box 25466 Tempe, AZ 85285

November 13, 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 from Kinney Management in attendance.
- II. **Review and Approval of September 11, 2019 Open Session Meeting Minutes:**
 - The minutes were discussed. A motion was made by Lisa and seconded by Hugh to approve the minutes. The motion was discussed and approved by unanimous vote.
- III. **Treasurers Report:**
 - Review of Financial Statements dated August 31, 2019 and September 30, 2019. A motion was made by Tyler, seconded by Rocky to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote.
 - Invoice approvals – No invoices
 - Approve the 2020 Operating Budget. A motion was made by Hugh, seconded by Lisa to approve the 2020 Operating Budget as presented.
- IV. **Old Business / Follow-up discussion:**
 - Speed trailer on 142nd lane successful but would like to have it flipped to other side.
 - SmithCraft Design Proposal signed and meeting scheduled for later in December.
- V. **New Business:**
 - Yellowstone proposal #32903 for Main Park Tree trimmed – Motion was made by Lisa; seconded by Hugh. The was motion was discussed and accepted by unanimous vote.
 - BKB proposal for root damage on Indianola and Clarendon – Tabled
 - Trees up-rooted on Litchfield Rd and Indian School Rd. have been removed by Yellowstone.
 - 2020 Meeting Schedule presented
- VI. **Open Discussion:**
 - Homeowner present and requested for palm trees to be trimmed on 142nd and Wigwam.
 - A discussion was started in regards to parking on access strips. Tabled for further review.
- VII. **Adjournment at 7:58 PM.** A motion was made by Lisa to adjourn, and seconded by Hugh. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Jaime Allen, KMS

  
Minutes Approved by / Title / Date