

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

January 08, 2020 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 7:02 PM: With, Tyler Dixon, Paul Krey, Hugh Thompson, Rocky Chavez; Jaime Allen from Kinney Management in attendance.

- II. **Review and Approval of November 13, 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 November 30, 2019. A motion was made by Hugh, seconded by Rocky to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote.
 - Invoice approvals – Yellowstone Invoices #PHXW74014 Tree Trim at Main Park and #PHXW 74021 Palm Tree Trim were reviewed and discussed. A motion was made by Hugh, seconded by Rocky. The motion was discussed and approved by unanimous vote.

- IV. **Old Business / Follow-up discussion:**
 - SmithCraft meeting will be scheduled for February 2020

- V. **New Business:**
 - BKB Proposal for root damage on Clarendon - Tabled
 - DSP Inspection Report Dated November 15, 2019. The report was reviewed and tabled for March meeting when Lisa is in attendance.
 - Trees up-rooted on Litchfield Rd and Indian School Rd. have been removed by Yellowstone.
 - Yellowstone tree removal – Tabled

- VI. **Open Discussion:**
 - N/A

- VII. **Adjournment at 7:32 PM.** A motion was made by Paul to adjourn, and seconded by Hugh. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Jaime Allen, KMS

Tyler J Dixon Wigwam HOA President *6-23-2020*
Minutes Approved by /Title / Date