

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

**June 23, 2020 7:00 PM**  
Zoom Meeting  
**Board of Directors - Open Meeting Minutes**

- I. **Call to Order:**
  - The meeting was called to order at 7:02 PM: With, Tyler Dixon, Lisa Juarez, Paul Krey, Hugh Thompson, Rocky Chavez; Jaime Allen from Kinney Management in attendance.
  
- II. **Review and Approval of January 08, 2020 Open Session Meeting Minutes:**
  - The minutes were discussed. A motion was made by Paul 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 May 2020. A motion was made by Tyler, seconded by Paul to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote.
  - Invoice approvals - N/A
  
- IV. **Old Business / Follow-up discussion:**
  - SmithCraft Monument Design was review and option 2 was discussed. A motion was made by Lisa, seconded by Paul to go forward with Design 2 with SmithCraft.
  
- V. **New Business:**
  - Play Structure Bid were reviewed and was discussed to proceed with AZ Rec. but wanted cleaner and clearer pictures of the play structure.
  - Paint Letter was mailed out June 24, 2020
  - 2020 Meeting Schedule was discussed with the current covid-19 situation, we will remain Zoom until further notice.
  
- VI. **Open Discussion:**
  - Action in Lieu for the Removal of the Play Structure was discussed and completed
  - Action in Liew for Emergency Wall repair on 142<sup>nd</sup> & Columbus was discussed and completed.
  - Access Strips were discussed and tabled for further review of the documents.
  
- VII. **Adjournment at 8:02 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

*Tyler Dixon / HOA President / 8-25-20*