

# Sunrise at Wigwam Homeowners Association

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PO Box 25466  
Tempe, Arizona 85285  
(480) 820-3451

## BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES MARCH 17, 2021

**Board Members Present:** Lisa Juarez, Hugh Thompson, Rocky Chavez, Paul Krey and Tyler Dixon

**Board Members Absent:** None – 1 Vacancy

**Management Present:** Betsy Andona, Community Manager - Kinney Management

**Homeowner's Present:** 0 homes represented

**Call to Order:** A quorum was established with four (4) out of five (5) Board members present. The meeting held virtually via Zoom was called to order at 7:19pm by Lisa.

**Approval of Previous Meeting Minutes:** A motion was made, seconded and carried unanimously to approve the meeting minutes from the January 6, 2021 meeting with the correction to the City of Goodyear under Old Business.

**Financial Report:** The February 2021 Financial Statements were reviewed; a motion was made, seconded and carried unanimously to approve them as presented.

- Invoice(s) for approval – A motion was made, seconded and carried unanimously to approve Invoice #PHXW 191332 for a total cost of \$5,160.00 for storm damage clean up.

### **Unfinished Business:**

- Monument Sign Update – The Board would like to see some rendering of landscape designs with the minimum landscape requirements after construction is completed.

### **New Business:**

- Yellowstone Estimate #114001 – A motion was made, seconded and carried unanimously to approved the estimate for \$2,550.00 to remove 2 medium and 1 large stump, backfill holes, repair irrigation from damage and haul away debris.

\*The Board would like the landscapers to assess the irrigation in the area of the large stump before backfilling it to see if any additional repairs are needed.

- Yellowstone Estimate #116185 – The Board declined this proposal. They would like the community assessed for replacement trees and minimal shrubs by the June meeting.

- Street Sweeping Estimate – This item was unsolicited and will be removed from the Agenda.

- 2021 Meeting Calendar – A motion was made, seconded and carried unanimously to approve the 2021 meeting schedule presented. Paul updated the website to reflect the new dates.

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**Additional Items:**

- Park Reservation Request – The Board reviewed the homeowners request to reserve the little park at the end of Columbus for a memorial celebration on May 30, 2021; a motion was made, seconded and carried unanimously to approve the request.

**Homeowner Forum:** No homeowner's present.

**Next Meeting:** The next meeting will be on June 9, 2021 at 7:00pm via Zoom due to Covid-19.

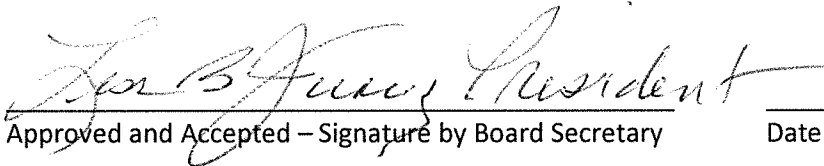
**Adjournment:** There being no further business to discuss the meeting was adjourned at 8:11pm.

Respectfully Submitted on Behalf of the Board of Directors for  
Sunrise at Wigwam Homeowners Association

Betsy Andona, CMCA, CCAM, CAAM

Community Manager

Kinney Management Services

 Jan B. Jones, President 6-9-2021

Approved and Accepted – Signature by Board Secretary

Date