

Sunrise at Wigwam Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JANUARY 12, 2022

Board Members Present: Lisa Juarez, Hugh Thompson, Vicki James and Paul Krey.

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 7:24pm by Lisa.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the January 12, 2022 as presented; there was No Quorum for the March meeting.

Financial Report: The April 2022 Financial Statements were reviewed; a motion was made, seconded and carried unanimously to approve them as presented.

- Invoices for Approval – None at this time.

Unfinished Business:

- Southwest Gas Easement Request – KMS received \$5,000.00 check and it is in the Operating account. No new updates from SW Gas about when enclosure construction will start.
- Wall Separation Issue – Mason was down with Covid. Should be getting an inspection done shortly.

New Business:

- Yellowstone Tree Trimming Proposals – A motion was made, seconded and carried unanimously to approve the following tree trimming proposals:

- Palm Tree Trimming - \$3,939.00
- Wigwam Blvd - \$2,626.40
- 142nd Ln - \$2,298.10
- 144th Ave - \$5,416.95
- Park Area - \$5,416.95
- Litchfield Rd - \$6,073.55

- 2022 Annual Meeting – Lisa and Hugh's terms are up this year. The Board would like to see if we can meet in person for the 2022 Annual Meeting.

Approved and Accepted – Signature by Board Secretary

Date

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Additional Items:

- Ramada Light Cover needs to be replaced.
- Play Structure light is not working.
- Park grass looks like it is infested with weeds.

Homeowner Forum: No Homeowners present on this call.

Next Meeting: The next meeting will be on September 14, 2022 – Annual Meeting at 7:00pm.

Adjournment: There being no further business to discuss the meeting was adjourned at 8:08pm.

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