

**DREAMING SUMMIT HOMEOWNERS ASSOCIATION**

**P.O. BOX 25466**

**TEMPE, ARIZONA 85285**

**480-820-3451**

**Tuesday, October 4, 2016**

**HOA Open Board Working Meeting Minutes**

**Dreaming Summit Elementary School – Media Center**

**Homeowners: 1**

**I. Call to Order at 7:04 PM. The meeting was properly noticed and a quorum present.**

**Present: Directors: Chris Rix, Robert Nicholson, Mary Hunter, Walter Flynn**

**Caren Bailey**

**Kinney Management Services, Deborah Hryb**

**MCSO Deputy**

**II. Review and Discussion 2017 Operating Budget**

**Review and discussion included:**

**Village Operating Budgets**

**2B-3 The Estates**

- **No contract increases for street sweeping, gate maintenance and accounting**
- **No increases in utility expenses**
- **No increase in Reserve Contribution in 2017**

**3A Barrington, Barrington Estates, Dreaming Summit II and Dreaming Summit III**

- **No contract increases for street sweeping, gate maintenance and accounting**
- **No increase in utility expenses**
- **Minimal increase in Reserve Contribution in 2017 of \$2,148**

**3B-1 – Promenade**

- **No contract increases for street sweeping, gate maintenance and accounting**
- **No increase in utility expenses**
- **10% increase to fund under-funded Reserves**

Master:

Review included, among others,

Income:

- 2016 Delinquency Rate: Jan – August
- Utility expense adjustments
  - Increase annual water expense \$6,000
  - Decrease annual sewer LPSCO expense \$12,000
- Contracts
  - Republic Services – Increase by \$.15 per month per Lot
  - Rural Metro – No Change

Expenses:

- No adjustments in 2017 pending contract negotiations for landscape, collections and management

**III. Adjournment**

**A motion was made and seconded to adjourn the meeting at 8:26 PM. The motion was approved by unanimous vote.**

Respectfully Submitted By:  
*Deborah Hryb*  
Kinney Management Services