

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, April 26, 2016

Open HOA Board Meeting Minutes

Dreaming Summit Elementary School – Media Center

Homeowners: 11

- I. **Call to Order** at 7:35 PM. The meeting was properly noticed and a quorum present.  
Present: Directors: Chris Rix, Robert Nicholson, Caren Bailey, Mary Hunter,  
Walter Flynn  
Kinney Management Services, Deborah Hryb  
Sgt. Trowbridge
  
- II. **Review and Approve Opening Meeting Minutes**  
March 22, 2016 Open HOA Board Meeting Minutes  
  
Motion was made and seconded to approve the March 22, 2016, Open HOA Board Meeting Minutes as true and accurate. The motion was discussed and approved with 4 Yes votes and 1 abstention – Chris Rix.
  
- III. **HOA Business –**
  - a. **Old Business**
    - i. Administrative  
Ratify Board President Emergency Actions  
  
Dreaming Summit III – Motherboard Replacement  
Motion was made and seconded to ratify and approve the replacement of the obsolete motherboard at Hancock III in the sum of \$1,158.79 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

South Booster Pump Repair – Bethany Home Road

Motion was made and seconded to ratify and approve labor repair of the CLA Valve in the sum of \$270 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

Video Surveillance Damage Repairs – Almanza Park

Motion was made and seconded to ratify and approve Influential Engineering LLC video surveillance system repairs in the sum of \$2,275.00 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

ii. Common Area

Dog Park

Motion was made and seconded to appoint a Dog Park Committee; the committee appointed shall consist of Mary Hunter, Chairman and Marci Harwood, Vice Chairman. The motion was discussed and approved with a unanimous vote.

b. New Business

iii. Administrative

Parking Inspection Proposals

Motion was made and seconded to appoint a Parking Committee; the committee appointed shall consist of Caren Bailey, Chairman, Walter Flynn Vice-Chairman, David Wells, Tim Micklos, and Todd Jakubowski. The motion was discussed and approved with a unanimous vote.

Nominating Committee Appointment

Motion was made and seconded to appoint Amanda Jakubowski to the Nominating Committee. The motion was discussed and approved with a unanimous vote.

- iv. Landscaping  
Annual 404 Wash Maintenance

Motion was made and seconded to approve the Somerset Landscape proposal in the sum of \$11,500 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

**IV. Open Floor**

a. Residents

Topics from residents in attendance included:

- Maintenance along Dysart and Glendale North of Community
- Adopt a Road

b. Board

- May/June Meeting Postcard

**V. HOA Business – Reports (If Time Permits)**

a. Old Business

Financial Reports – March 2016

b. New Business

**VI. Adjournment**

A motion was made and seconded to adjourn the meeting at 9:10 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

*Deborah Hryb*

Kinney Management Services