

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, May 17, 2016

Open HOA Board Meeting Minutes

Dreaming Summit Elementary School – Media Center

Homeowners: 7

- I. **Call to Order** at 7:30 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**
April 26, 2016 Open HOA Board Meeting Minutes

Motion was made and seconded to approve the April 26, 2016, Open HOA Board Meeting Minutes as true and accurate. The motion was discussed and approved with a unanimous vote.

- III. **HOA Business –**
 - a. **Old Business**

- i. Administrative
Home Paint Color

Motion was made and seconded to approve the proposal from Arizona Painting Company LLC in the sum of \$3,572.00 to be paid from Operating pending DRC approval of colors. Upon DRC approval of colors, KMS to release 50% deposit and balance upon satisfactory completion. The motion was discussed and approved with a unanimous vote.

b. New Business

- ii. Landscaping
Booster Pump Maintenance

Motion was made and seconded to approve the proposal from Clearwater Engineering to convert the Cal-Val valves at the north and south pump station to VFD [Variable Frequency Drive] controls using less power and reducing the amount of wear and tear on the equipment giving it a longer useful life in the sum of \$9,023.34 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

- iii. Parks
Video Surveillance Systems – Bethany Home, Rose Lane and San Juan Parks

Motion was made and seconded to proceed and obtain electrical quotes from DECA Southwest. The motion was discussed and approved with a unanimous vote.

IV. Open Floor

a. Residents

Topics from residents in attendance included:

- Community Boundaries
- Association Committees

b. Board

- Coyote Activity related to New Construction on Litchfield & Camelback Roads

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V. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports – April 2016

b. New Business

VI. Adjournment

A motion was made and seconded to adjourn the meeting at 8:30 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services