

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, July 26, 2016

Open HOA Board Meeting Minutes

Barbara Robey Elementary School – Media Center

Homeowners: 3

- I. Call to Order at 7:51 PM. The meeting was properly noticed and a quorum present.
Present: Directors: Chris Rix, Robert Nicholson, Walter Flynn, Caren Bailey, Mary Hunter
Kinney Management Services, Deborah Hryb
Sgt. Trowbridge

- II. Review and Approve Opening Meeting Minutes
June 28, 2016 Open HOA Board Meeting Minutes

Motion was made and seconded to approve the June 28, 2016, Open HOA Board Meeting Minutes as true and accurate. The motion was discussed and approved with 3 Yes votes and 1 abstention – Chris Rix.

- III. HOA Business –
 - a. Old Business

- i. Committee Reports
Management, Collections, and Landscape
KMS manager to prepare and forward bullet points for each committee to Board

Member Requests for Information

Motion was made and seconded to approve member requests for information electronically [PDF ONLY] or hard copy at the same expense of \$.15 per page. The motion was discussed and approved with a unanimous vote.

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ii. Wall Repairs

Promenade 13343 and 13401 Luke Avenue = \$5,260

Unit 1 13335 and 13336 Romain Court, and 13419 Berridge Lane = \$9,425

Retreat 13807 Marshall Avenue = \$2,475

Motion was made and seconded to approve the proposals from BKB Painting in the sum of \$17,160 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

Dreaming Summit III Stone Column Damage

Motion was made and seconded to approve the proposal from BKB Painting in the sum of \$1,875 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

iii. Park Benches

Motion was made and seconded to approve the proposal from Recreation Design Concepts to replace 10 park benches [2 per park] in the sum of \$10,861.33 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

b. New Business

iv. Insurance

Property Coverage, Liability Coverage, Crime Coverage, D&O Liability Coverage, and Umbrella.

Motion was made and seconded to renew the association's insurance coverage with The Mahoney group for 2016 – 2017 in the sum of \$15,692 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

- v. Landscaping
Tree Removal – Claremont Street

Motion was made and seconded to approve the Somerset Landscape proposal in the sum of \$750 to remove a large tree too close to wall including stump grinding to be paid from Operating. The motion was discussed and approved with a unanimous vote.

Annual Backflow Testing

Motion was made and seconded to approve the proposal from Service 1st to test 24 backflow prevention devices in the sum of \$845 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

Fertilizer

Motion was made and seconded to approve the proposal from Somerset Landscape Maintenance in the sum of \$4,627.78 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

- vi. Parks
Lighting

Motion was made and seconded to approve the following proposals from DECA Southwest in the sum of \$49,752.59 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

4669	Replace Court Light Fixtures to LED	\$13,347.68
4669-1	Replace 3 Ramada Fixtures to LED	\$2,259.15
4669-2	Replace 13 Area Fixtures to LED	\$12,036.88
4669-3	Retro-Fit Walkway Fixtures to LED	\$12,056.88
4669-4	Replace 6 Soccer Fixtures to LED	\$10,052.00

Bethany Home Park Trash Collection Container

Motion was made and seconded to approve the proposal from Recreation Design Concepts to replace one trash collection container in the sum of \$652.42 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

IV. Open Floor

a. Residents

Topics from residents in attendance included:

- Sun Shade Sails

b. Board

- Copy of Prior Year Open Minutes with Current Minutes – Board Packets
- Website

V. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports – June 2016

b. New Business

VI. Adjournment

A motion was made and seconded to adjourn the meeting at 10:06 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services