

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, May 23, 2017

Open HOA Board Meeting Minutes

Dreaming Summit Elementary School – Media Center

Homeowners: 3

I. **Call to Order** at 7:42 PM. The meeting was properly noticed and a quorum present.

Present: Directors: Chris Rix, Robert Nicholson, Mary Hunter, Walter Flynn
Caren Bailey absent with notice.
Kinney Management Services, Deborah Hryb
Sgt. Trowbridge

II. **Review and Approve Opening Meeting Minutes**

April 25, 2017 Open HOA Board Meeting Minutes

Motion was made and seconded to approve the April 25, 2017, 2017, Open HOA Board Meeting Minutes with corrections as true and accurate. The motion was discussed and approved with a unanimous vote.

HOA Business –

A. **Old Business**

i. Administrative

Design Review Guidelines

Tabled to allow the President and DRC Chairman to examine the Design Review Guidelines and Association Rules and Regulations to ensure all revisions adopted are listed. The DRC Chairman will also meet with the Committee and prepare proposed revisions for Board consideration.

Sex Offenders

Tabled to allow the President and Vice President to discuss with Association Attorney whether ban could be adopted as a rule or would require a Declaration amendment.

Common Area

- i. Increase Height Common Wall on 136th Drive

Motion was made and seconded to approve the proposal from BKB Painting to build approximately 50 square feet of new wall to match the other side of the street for privacy to include rebar in the sum of \$2,000 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

B. New Business

- i. Administrative

2017 Association Legislation

Open Meeting Recording Resolution and Rule amendment to be placed on June Open Meeting Agenda for adoption.

- ii. Common Area Wall – U3A-5

Tabled to the June Meeting to allow KMS Manager and Association Wall Contractor to number each panel, measure height from top to bottom standing at wall and measure from pathway using laser level to determine whether privacy affected by all Lots or one.

III. Open Floor

- a. Residents

Topics from residents in attendance included:

- Status of Verizon Mini Cell Towers

- b. Board

Board Member Landscape Liaison

Motion was made and seconded to appoint Board Member, Mary Hunter Landscape Liaison. The motion was discussed and approved with a unanimous vote.

Other Landscape Requests:

- Cutback Schedule
- 404 Wash Maintenance Schedule

- Vegetation Removal Schedule – Gated Entrances
- Annual Flower Removal Schedule – Monuments
- Marshall Park Tree Trimming

Other Requests:

- Bid to replace section of common wall at 132nd Drive and Bethany Home Road
- Copy of 2004 Management RFP to President

IV. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports – January 2017 through April 2017

b. New Business

V. Adjournment

A motion was made and seconded to adjourn the meeting at 8:59 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services