

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, June 27, 2017

Open HOA Board Meeting Minutes

Barbara Robey Elementary School – Media Center

Homeowners: 5

I. Call to Order at 7:36 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

May 23, 2017 Open HOA Board Meeting Minutes

Motion was made and seconded to approve the May 23, 2017, Open HOA Board Meeting Minutes with corrections as true and accurate. The motion was discussed and approved with a unanimous vote.

III. Rural Metro Fire Department Presentation

- ✚ Rural Metro operates in areas where there is no public or municipal fire department covered by your property taxes.
- ✚ Respond to fire or emergency medical calls including a recent brush fire in the 404 Wash in the community which is designated by the Army Core of Engineers and governed by maintenance restrictions and erosion controls.
- ✚ Additional benefits include medical aid at vehicle crashes, residential and commercial fire prevention services, poisonous desert reptile removal, water and rope rescues, large animal rescues, hazardous materials response, pet resuscitation during fire incidents and annual home safety inspections.
- ✚ Future benefits to look forward to include drowning prevention programs, free smoke alarm events, community health fairs and community toy drives.

HOA Business –

A. Old Business

i. Administrative

Design Review Guidelines/Association Rules & Regulations Amendments

The Board tabled discussion to the July 25, 2017 meeting to complete review.

Amend Meeting Recording Rules

Motion was made and seconded to amend the Dreaming Summit Homeowners Association Resolution Regarding Recording of Annual Meetings, Special Membership Meetings and Open Board Meetings to comply with new law effective August 9, 2017:

“Any Member intending to record or videotape an open Board meeting must notify the managing agent of the Association before the start of recording.”

Motion was discussed and approved with a unanimous vote.

ii. Common Area Walls

Dreaming Summit III Perimeter Walls – Adjacent Sunset Terrace

Motion was made and seconded to establish any panel lower than 5’10” raised. The motion was discussed and approved with a unanimous vote.

Board will review bid per panel price at July meeting.

Common Area Walls

The Board tabled this item to the July meeting to allow KMS to obtain an amended and additional bid combining both locations; Barrington I at 132nd Drive and Bethany Home Road and The Estates at 135th Avenue and Montebello.

B. New Business

i. Administrative

Update Reserve Studies

Motion was made and seconded to approve Association Reserves Option 3 Loyalty Update Plan at a cost of \$3,360.00 annually. The motion was discussed and approved with a unanimous vote.

Exterior Painting Notice

The Board directed KMS to amend and forward to President and Vice President for review and approval.

ii. Common Area Maintenance

Wall Repairs

6024 N. 133rd

Motion was made and seconded to approve the proposal from BKB Painting in the sum of \$2,675.00 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

13122 Jacobson Drive

Motion was made and seconded to approve the proposal from BKB Painting in the sum of \$2,875.00 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

5609 134th Drive – Promenade

Motion was made and seconded to approve the proposal from BKB Painting in the sum of \$11,500.00 to be paid from U3B-1 Reserves. The motion was discussed and approved with a unanimous vote.

Park Sign Replacement – 135th Avenue & Palo Verde Drive

Motion was made and seconded to approve the proposal from Fast Signs in the sum of \$401.11 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

iii. Landscaping

Tree Removals – 6024 133rd & 13122 Jacobson Drive

Motion was made and seconded to approve the proposals from Somerset Landscape to remove one (1) large tree in each location above too close to the wall in the total sum of \$1,000.00 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:

- Large Tree Trimming
- Exterior House Painting

b. Board

- 132nd & Rose Lane – Granite replenishment by Cox
- View Pointe wall sign at corner of 132nd Avenue & Bethany Home Road
- Board Member Resignation

President Rix announced his Board resignation effective June 30, 2017.

c. Officer Reelections

Motion was made and seconded nominating Walter Flynn, President. The nomination and motion were discussed and approved by unanimous vote.

Motion was made and seconded nominating Robert Nicholson, Vice President. The nomination and motion were discussed and approved by unanimous vote.

Mary Hunter will remain Treasurer, Deborah Hryb with KMS will remain Secretary [ex-officio] and Caren Bailey will remain Director.

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V. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports – May 2017

b. New Business

VI. Adjournment

A motion was made and seconded to adjourn the meeting at 9:52 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services