

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, July 25, 2017

Open HOA Board Meeting Minutes

Barbara Robey Elementary School – Media Center

Homeowners: 4

- I. **Call to Order at 7:42 PM.** The meeting was properly noticed and a quorum present.
Present: Directors: Walter Flynn, Robert Nicholson, Caren Bailey, Mary Hunter,
Kinney Management Services, Deborah Hryb
Chris Rix

- II. **Review and Approve Opening Meeting Minutes**
June 27, 2017 Open HOA Board Meeting Minutes
Motion was made and seconded to approve the June 27, 2017, 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**
Board Vacancy
Two members of the community; Todd Jakubowski and Jack Stromberg expressed an interest in serving on the Board and were directed to submit a 300 word biography by August 11, 2017 to KMS for Board consideration. Both candidates will be interviewed by the Board at the August meeting in closed session prior to open meeting.

July 15, 2017 Storm Damage
Motion was made and seconded to pay July 15, 2017 storm damage expenses from Operating in the total sum of \$5,797.50 as follows:
Somerset Landscape \$875 to remove 6 large trees
BKB Painting \$355 for emergency cleanup and wall board up
BKB Painting \$4,567.50 to remove and replace 36 feet of 6 foot wall
The motion was discussed and approved with a unanimous vote.

Habitual Offenders

The Board tabled discussion to the August meeting to allow KMS to email violation breakdown by category; courtesy and fast-track.

Accrual Accounting

Accrual accounting requirement will be included in management RFP.

Board Consultant

Motion was made and seconded to hire Chris Rix as a Board Consultant/Advisor for a minimum fee of \$1,500 per month for a term of 6 months effective July 1, 2017 with a 30-day written notice requirement for cancellation. The motion was discussed and approved with a unanimous vote.

B. New Business

i. Administrative

2017 – 2018 Association Insurance

Motion was made and seconded to approve the one year term proposal effective August 22, 2017 in the sum of \$18,208.00 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

ii. Parks

Park Sign Replacement – Almanza Park

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.

KMS to determine the number of old park signs left and obtain a bid for replacement with a volume discount for Board review and consideration.

Bethany Home Park & Rose Lane Park Volleyball Nets

Motion was made and seconded to approve the proposal from AZ Rec for two (2) heavy –duty volleyball nets in the sum of \$326.90 to be paid from Operating and installed by Somerset. The motion was discussed and approved with a unanimous vote.

iii. Landscaping

Tree Removals – Marshall Park

Motion was made and seconded to approve the proposal from Somerset Landscape to remove two (2) large trees at Marshall Park due to vandalism in the total sum of \$600 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:

- Relocation School Bus Stops

b. Board

- Board Director Laptops

Motion was made and seconded authorizing President Flynn to purchase Board laptops including extended warranties not to exceed \$500 per unit or total of \$2,500 to be paid from Operating. The motion was discussed and approved with a unanimous vote.

The intent is to eliminate need of a projector and save annual estimated board packet copy costs of \$1,500.

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V. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports – June 2017

b. New Business

VI. Adjournment

A motion was made and seconded to adjourn the meeting at 9:07 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services