

DREAMING SUMMIT HOMEOWNERS ASSOCIATION

P.O. BOX 25466

TEMPE, ARIZONA 85285

480-820-3451

Tuesday, May 15, 2018

Open HOA Board Meeting Minutes

Dreaming Summit Elementary School – Media Center

Homeowners: 13

- I. **Call to Order** at 7:40 PM. The meeting was properly noticed and a quorum present.
Present: Directors: Mary Hunter, Todd Jakubowski, Jack Stromberg, Trevor Farmer
Veronica Ruston absent without notice

Veronica Ruston entered the meeting at 7:45 PM.

- II. **Review and Approve Opening Meeting Minutes**
Open HOA Board Meeting Minutes
Motion was made and seconded to approve the April 24, 2018, Open HOA Board Meeting Minutes as true and accurate. The motion was discussed and approved with a unanimous vote.

HOA Business –

A. **Old Business**

- i. **Administrative**
Approve Community Patrol Service Contract
Motion was made and seconded to approve the contract with Transcend Security Services for community patrol services in the sum of \$5,239.24 a month starting June 1, 2018. The motion was discussed and approved with a unanimous vote.

Video Surveillance Cameras

The current lease/maintenance contract with Influential Engineering will expire on August 19, 2018. RFP will be prepared and distributed for bids to include equipment information, site map and photographs of existing equipment and placement. Bids to include lease/purchase, warranty, maintenance and monitoring.

ii. **Common Area/Landscaping**

Common Wall Repair – 13504 W. Solano Drive

Motion was made and seconded to approve the proposal from 1 Stop Painting in the sum of \$2,875.00 to be paid from Reserves. The motion was discussed and approved with a unanimous vote.

Common Tree Removal – 135th Avenue

Motion was made and seconded to approve the proposal from 1 Stop Painting in the sum of \$450 to include stump grinding and paid from Operating. The motion was discussed and approved with a unanimous vote.

B. **New Business**

i. Sex Offenders

Motion was made and seconded to appoint an ad hoc committee to do the prep work to amend the CC&Rs to prohibit Level 2 and 3 sex offenders. Manager to work with the Association Attorney to draft amendment language and absentee ballot. The motion was discussed and approved with a unanimous vote.

Motion was made and seconded to appoint Trevor Farmer ad hoc committee chairman and Walter Flynn and Monique Reid members. The motion was discussed and approved with a unanimous vote.

Accounting

The Board requested the attendance of a Mutual of Omaha representative at the June meeting to provide an overview of investment programs available.

Park Lighting Request

Motion was made and seconded to deny the request of a homeowner on Solano Drive to convert Bethany Home Park soccer field lights from a timer to photocell. The motion was discussed and approved with a unanimous vote.

III. Open Floor

a. Residents

Topics from residents in attendance included:

- Rubberized asphalt on Litchfield Road to reduce noise pollution
- Speed humps

b. Board

Deborah reported the playground repairs approved at the April 24, 2018 reduced by an additional \$200. AZ Rec combined the two approved proposals and reduced the labor for a total sum of \$1,614.98.

IV. HOA Business – Reports (If Time Permits)

a. Old Business

Financial Reports

b. New Business

V. Adjournment

A motion was made and seconded to adjourn the meeting at 8:25 PM. The motion was approved by unanimous vote.

Respectfully Submitted By:

Deborah Hryb

Kinney Management Services