



General Session Meeting Minutes

January 21, 2020

Chandler Municipal Airport

2380 S. Stinson Way

Chandler, AZ 85286

Board Members Present

Randall Cameron

Harlan Stork

Nicole Hamming

Bryan Bowles

Board Members Absent

Terry Feehan

Arizona Community Management Services ("AZCMS")

Members Present

Jessica White, Community Manager

Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:31 PM, Randall Cameron called the meeting to order.

II. VENDOR REPORTS

A. Apex Landscape

Apex gave updates on the landscaping within the community.

B. Hurricane Aquatic

C. Magic Pest Control

III. COMMITTEE REPORTS:

A. Architectural Committee

Harlan Stork gave updates on the architectural committee.

B. Landscape Committee

Bryan Bowles and Apex gave updates on the landscape committee.

C. Wall Committee

Harlan Stork gave updates on the wall committee.

IV. MANAGEMENT REPORT:

Jessica White provided an oral report to the Board of Directors and homeowners present.

V. MEETING MINUTES:

A. December 9, 2019

These minutes were unanimously approved in email by the Board of Directors.

VI. APPROVAL OF FINANCIALS:

A. November – December 2019 Financials from Snow Property Services

Tabled – Pending November financials from Snow.

VII. CONTINUED BUSINESS:

A. Tree Replacement Guidelines

Discussion only – No action needed.

B. Wall Project Status

Discussion only – No action needed.

C. High School Status

Randall Cameron provided an oral update to the Board of Directors and homeowners present. No action was needed at this time.

D. No Fishing Signs

Discussion only – No action needed.

VIII. NEW BUSINESS:

A. Election of Officers

A motion was made by Randall Cameron to appoint the following positions, Harlan Stork seconded. Motion carried – 4:0:

- Terry Feehan – President
- Harlan Stork – Vice President
- Randall Cameron – Treasurer
- Nicole Hamming – Secretary
- Bryan Bowels – Member at Large

B. Ratification for Annual Tree Trimming

A motion was made by Randall Cameron to approve the annual 2020 tree trimming in the amount of \$93,132.07. Nicole Hamming seconded. Motion carried – 4:0

C. New Fine Policy

A motion was made by Randall Cameron to approve the new fine policy. Nicole Hamming seconded. Motion carried – 4:0

D. Apex Proposal for Wrought Iron Fence Replacement

A motion was made by Nicole Hamming to approve the proposal from Apex for the wrought iron fence replacement in the amount of \$749.84. Randall Cameron seconded. Motion carried – 4:0

IX. ADJOURNMENT

At 7:57 PM, Nicole Hamming adjourned the meeting.

Hope Johnson

Recording Secretary