



General Session Meeting Minutes

February 17, 2020

Chandler Municipal Airport

2380 S. Stinson Way

Chandler, AZ 85286

Board Members Present

Randall Cameron

Harlan Stork

Nicole Hamming

Bryan Bowles

Terry Feehan

Board Members Absent

None

Arizona Community Management Services ("AZCMS")

Members Present

Jessica White, Community Manager

Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:28 PM, Terry Feehan called the meeting to order.

II. VENDOR REPORTS

A. Apex Landscape

Apex gave updates on the landscaping within the community. The board asked Apex to provide them with side by side bids for the different types of grass.

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. HOMEOWNER FORUM:

Discussion only.

VI. MEETING MINUTES:

A. January 21, 2020

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

VII. APPROVAL OF FINANCIALS:

A. November – December 2019

Tabled until the next board meeting.

B. January 2020

Tabled until the next board meeting.

VIII. PRESIDENTS REPORT:

Discussion only

IX. 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.

X. NEW BUSINESS:

A. Proposal for 2019 Audit

Tabled until then next board meeting.

B. Proposal for New Fencing

Tabled. Board would like more information on the proposal from Apex.

C. Proposal for Emergent in Turf

A motion was made by Terry Feehan to accept the emergent proposal from Apex in the amount of \$1,130.00. Nicole Hamming seconded. Motion carried – 5:0

XI. ADJOURNMENT

At 7:34 PM, Terry Feehan adjourned the meeting.

Hope Johnson

Recording Secretary