



General Session Meeting Minutes

April 21, 2020

6:30PM

Zoom Teleconference

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 6:37 PM, Terry Feehan called the meeting to order.

II. VENDOR REPORTS

- A. Apex Landscape
Discussion only – No action needed
- B. Hurricane Aquatic
Discussion only – No action needed
- C. Magic Pest Control
Discussion only – No action needed

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.
- D. **Pest Control Committee**
Nicole Hamming gave updates on the pest control committee.

IV. PRESIDENT REPORT:

Terry Feehan provided an oral report to the Board of Directors and homeowners present.

V. FINANCIAL:

- A. March 2020
Randall Cameron provided an update on the financial status of the community.

VI. CONTINUED BUSINESS:

- A. None.

VII. NEW BUSINESS:

- A. **Creation of Pest Committee & Appointment of Members**

A motion was made by Terry Feehan to create a pest control committee. Nicole Hamming seconded. Motion carried – 5:0

A motion was made by Terry Feehan to appoint Nicole Hamming as the chair of the pest control committee. Harlan Stork seconded. Motion carried – 5:0

B. Pest Control Proposals

A motion was made by Terry Feehan to find a new pest control contractor. Nicole Hamming seconded. Motion carried – 5:0

C. Ratification of 2019 Audit & Taxes Performed by Ginsburg & Dwailebee

A motion was made by Terry Feehan to ratify the approval of Ginsburg & Dwailebee to perform the 2019 audit and taxes. Harlan Stork seconded. Motion carried – 5:0

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 7:45 PM, Terry Feehan adjourned the meeting.

Hope Johnson

Recording Secretary