



## General Session Meeting Minutes

May 19, 2020

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 6:32 PM, Terry Feehan called the meeting to order.

#### II. VENDOR & MANAGEMENT REPORT

##### A. Apex Landscape

Jessica White, Community Manager reviewed the Landscape report on behalf of the vendor. Discussion only.

##### B. Hurricane Aquatic

Jessica White, Community Manager reviewed the Hurricane Aquatic report on behalf of the vendor. Discussion only.

##### Magic Pest Control

Jessica White, Community Manager reviewed the Magic Pest Control Report on behalf of the vendor. Discussion only.

#### 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. April 2020

Randall Cameron provided an update on the financial status of the community. April 2020 financial package was unanimously approved via email.

#### VI. CONTINUED BUSINESS:

##### A. Pest Control Proposals.

Terry Feehan addressed the community about the Pest Control Proposals. He let the audience know the board will be reviewing the proposals in the Executive Session.

**VII. NEW BUSINESS:**

**A. Increase Capital Improvement (Transfer) Fee**

A motion was made by Terry Feehan to increase the capital improvement transfer fee from \$100.00 to be equal to one full quarter assessments at the time of transfer. Nicole Hamming seconded. Motion carried – 5:0

**B. Landscape Fertilizer Pump Repair**

A motion was made by Terry Feehan to accept the landscape fertilizer pump repair proposal from Werecon in the amount of \$927.19. Harlan Stork seconded. Motion carried – 5:0

A motion was made by Terry Feehan to contract Werecon on an as needed basis for routine maintenance. Randall Cameron seconded. Motion carried – 5:0

**C. New Law Firm**

Terry Feehan let the homeowners know that the board is in the process of choosing a new law firm for collections.

**D. Flag Display**

Terry Feehan let the homeowners know that Old Stone Ranch plans to hang the flags during holidays only, not year-round.

**VIII. HOMEOWNER FORUM:**

Discussion only – No action needed.

**IX. ADJOURNMENT**

At 7:57 PM, Terry Feehan adjourned the meeting.

***Hope Johnson***

Recording Secretary