



General Session Meeting Minutes

June 16, 2020

Zoom Teleconference

Board Members Present

Harlan Stork
Nicole Hamming
Bryan Bowles
Terry Feehan

Board Members Absent

Randall Cameron

Arizona Community Management Services ("AZCMS") Members Present

Jessica White, Community Manager
Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:35 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. MINUTES:

A. May 19, 2020

May 19, 2020 meeting minutes were unanimously approved via email.

VI. FINANCIAL:

A. May 2020

May 2020 financial package was unanimously approved via email.

VII. CONTINUED BUSINESS:

A. Pest Control Proposals.

A motion was made by Nicole Hamming to approve the Pest and Termite proposal as the new pest control company. Terry Feehan seconded. Motion carried – 4:0

B. New Collection Firm

Terry Feehan discussed the collection firms that the board has narrowed it down to.

C. Erosion of Bridge

Discussion only – No action needed.

VIII. NEW BUSINESS:

A. Ratification

- **Wrought Iron Fence Replacement**

A motion was made by Terry Feehan to approve the wrought iron fence replacement. Nicole Hamming seconded. Motion carried – 4:0

- **Dead Tree Removal**

A motion was made by Terry Feehan to approve the dead tree removal. Nicole Hamming seconded. Motion carried – 4:0

IX. HOMEOWNER FORUM:

Discussion only – No action needed.

X. ADJOURNMENT

At 7:17 PM, Nicole Hamming adjourned the meeting.

Hope Johnson

Recording Secretary