



General Session Meeting Minutes

July 21, 2020

Zoom Teleconference

Board Members Present

Harlan Stork
Nicole Hamming
Randall Cameron
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 6:31 PM, Terry Feehan called the meeting to order.

II. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Dakota with Apex Landscape, reviewed the Landscape report. Discussion only.

B. Hurricane Aquatic

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

C. 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. June 16, 2020

A motion was made by Terry Feehan to approve the June 16, 2020 general session meeting minutes. Randall Cameron seconded. Motion carried – 5:0

VI. FINANCIAL:

A. June 2020

A motion was made by Randall Cameron to approve the June 2020 financial package, subject to audit. Terry Feehan seconded. Motion carried – 5:0

VII. CONTINUED BUSINESS:

A. Pest Control Proposals.

A motion was made by Terry Feehan to approve the Pest and Termite contract as the new pest control company. Harlan Stork seconded. Motion carried – 5:0

B. Erosion of Bridge

Discussion only – No action needed.

VIII. NEW BUSINESS:

A. Ratification

- **Landscape Committee**

A motion was made by Nicole Hamming to appoint Jamie Votaw to the Landscape Committee. Harlan Stork seconded. Motion carried – 5:0

- **Collection Firm**

A motion was made by Terry Feehan to move forward with the Brown|Olcott contract for collections. Nicole Hamming seconded. Motion carried – 5:0

- **Flowmeter**

A motion was made by Terry to ratify the flowmeter in the amount of \$1,147.68. Harlan Stork seconded. Motion carried – 5:0

- **Easement**

A motion was made by Terry Feehan to ratify the easement access request by SRP. Randall Cameron seconded. Motion carried – 5:0

IX. HOMEOWNER FORUM:

Discussion only – No action needed.

X. ADJOURNMENT

At 7:51 PM, Terry Feehan adjourned the meeting.

Hope Johnson

Recording Secretary