



## General Session Meeting Minutes

August 18, 2020

Zoom Teleconference

### Board Members Present

Harlan Stork  
Nicole Hamming  
Randall Cameron  
Bryan Bowles

### Board Members Absent

Terry Feehan

### Arizona Community Management Services ("AZCMS") Members Present

Jessica White, Community Manager  
Hope Johnson, Recording Secretary

#### I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:33 PM, Harlan Stork 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. Pest & Termite

Chris Igleski with Pest & Termite reviewed the Pest Control report. 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:

Jessica White, Community Manager provided an oral report to the Board of Directors and homeowners present.

#### V. MINUTES:

##### A. July 21, 2020

**A motion was made by Harlan Stork to approve the July 21, 2020 general session meeting minutes. Randall Cameron seconded. Motion carried – 4:0**

#### VI. FINANCIAL:

##### A. July 2020

**A motion was made by Randall Cameron to approve the July 2020 financial package, subject to audit. Nicole Hamming seconded. Motion carried – 4:0**

**VII. CONTINUED BUSINESS:**

**A. Erosion of Bridge**

Discussion only – No action needed.

**VIII. NEW BUSINESS:**

**A. Apex Proposal for Rye Seed**

Tabled until the next meeting.

**B. Apex Proposal for Pre & Post Emergent**

Tabled until the next meeting.

**C. Apex Proposal to Remove (4) Sissoo Trees**

**A motion was made by Harlan Stork to approve the Apex proposal to remove the 4 sissoo trees in the amount of \$2,750.00. Randall Cameron seconded. Motion carried – 4:0**

**D. CDARS**

**A motion was made by Randall Cameron for AZCMS to work with Alliance Bank to move the reserve monies into a sweep account from the current money market account. Harlan Stork seconded. Motion carried – 4:0**

**IX. HOMEOWNER FORUM:**

Discussion only – No action needed.

**X. ADJOURNMENT**

**At 7:40 PM, Harlan Stork adjourned the meeting.**

***Hope Johnson***

Recording Secretary