



General Session Meeting Minutes
September 15, 2020
Zoom Teleconference

Board Members Present

Terry Feehan
Harlan Stork
Randall Cameron

Board Members Absent

Nicole Hamming
Bryan Bowles

**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, 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. Pest & Termite

Chris Igliski 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

Updates were provided to the homeowner's present.

C. Wall Committee

Harlan Stork gave updates on the wall committee.

D. Pest Control Committee

Updates were provided to the homeowner's present.

IV. PRESIDENT REPORT:

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

V. MINUTES:

A. August 18, 2020

A motion was made by Terry Feehan to approve the August 18, 2020 general session meeting minutes. Harlan Stork seconded. Motion carried – 3:0

VI. FINANCIAL:

A. August 2020

A motion was made by Randall Cameron to approve the August 2020 financial package, subject to audit. Harlan Stork seconded. Motion carried – 3:0

VII. CONTINUED BUSINESS:

A. Pre & Post Emergent

A motion was made by Terry Feehan to approve the Apex proposal in the amount of \$3,960.00 for pre & post emergent. Randall Cameron seconded. Motion carried – 3:0

VIII. NEW BUSINESS:

A. 2020 Compilation

A motion was made by Terry Feehan to approve the 2020 compilation. Randall Cameron seconded. Motion carried – 3:0

B. Authorized Pumps PM Agreement

A motion was made by Terry Feehan to approve the quarterly pump station PM agreement with associated walk throughs in the amount of \$475.00. Randall Cameron seconded. Motion carried – 3:0

C. Reserve Study Update Proposals

Tabled until the next meeting.

A motion was made by Terry Feehan to appoint a Reserve Committee and have Randall Cameron chair, followed with Chuck Meyers and Ron Ross as members. Randall Cameron seconded. Motion carried – 3:0

D. Sedimentation Study Proposal

Tabled until the next meeting.

E. Tree Removal Proposals from Apex

Tabled until the next meeting.

F. Apex Proposal for Community Planting

A motion was made by Terry Feehan to approve the community planting proposal in the amount of \$2,995.00. Harlan Stork seconded. Motion carried – 3:0

G. Apex Proposal for Winter Flowers

A motion was made by Terry Feehan to approve the winter flower proposal in the amount of \$ 1,056.00. Randall Cameron seconded. Motion carried – 3:0

IX. HOMEOWNER FORUM:

Discussion only – No action needed.

X. ADJOURNMENT

At 8:17 PM, Terry made a motion to adjourn the meeting. Randall Cameron seconded. Motion carried - Meeting Adjourned.

Hope Johnson

Recording Secretary