



General Session Meeting Minutes

October 20, 2020

Zoom Teleconference

Board Members Present

Terry Feehan
Harlan Stork
Randall Cameron
Nicole Hamming
Bryan Bowles

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 6:30 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.

C. Pest & Termite

Chris Iglecki 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 gave updates on the landscape committee.

C. Wall Committee

Harlan Stork gave updates on the wall committee.

D. Pest Control Committee

Updates were provided to the homeowner's present.

E. Reserve Study Committee

Randall Cameron gave updated on the reserve study committee.

IV. PRESIDENT REPORT:

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

V. MINUTES:

A. September 15, 2020

The September 15, 2020 general meeting minutes were approved unanimously.

VI. FINANCIAL:

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

VII. CONTINUED BUSINESS:

- A. Reserve Study Proposals
Discussion only – No action needed.
- B. Sedimentation Study
Discussion only – No action needed.

VIII. NEW BUSINESS:

- A. Apex Tree Replacement
Discussion only – No action needed.

- B. 2021 Tree Trimming by Tree Doctors
A motion was made by Terry Feehan to approve Tree Doctors to trim the trees in the community, up to \$98,000.00. Randall Cameron seconded. Motion carried – 5:0

- C. 2021 Budget
A motion was made by Randall Cameron to approve the 2021 budget as presented, with no increase. Terry Feehan seconded. Motion carried – 5:0

IX. HOMEOWNER FORUM:

Discussion only – No action needed.

X. ADJOURNMENT

At 7:32 PM, Terry made a motion to adjourn the meeting. Harlan Stork seconded. Motion carried - Meeting Adjourned.

Hope Johnson

Recording Secretary