



General Session Meeting Minutes

January 19, 2021

Zoom Teleconference

Board Members Present

Randall Cameron

Nicole Hamming

Bryan Bowles

Board Members Absent

Isaac Liu

Harlan Stork

Arizona Community Management Services ("AZCMS") Members Present

Jessica White, Community Manager

Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 6:32 PM, Jessica White called the meeting to order.

I. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

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 Iglecki with Pest & Termite reviewed the Pest Control report. Discussion only.

II. COMMITTEE REPORTS:

A. Architectural Committee

Updates were provided to the homeowner's present.

B. Landscape Committee

Updates were provided to the homeowner's present.

C. Wall Committee

Updates were provided to the homeowner's present.

D. Pest Control Committee

Updates were provided to the homeowner's present.

E. Reserve Study Committee

Updates were provided to the homeowner's present.

III. MINUTES:

A. December 15, 2020

A motion was made by Randall Cameron to approve the December 15, 2020 general meeting minutes. Nicole Hamming seconded. Motion carried – 3:0

IV. FINANCIAL:

A. December 2020

A motion was made by Randall Cameron to approve the December 2020 financials, subject to audit. Nicole Hamming seconded. Motion carried – 3:0

A motion was made by Randall Cameron to sweep the remaining funds from the 2020 budget to the reserve account minus any outstanding bills that need to be paid. Nicole Hamming seconded. Motion carried – 3:0

V. CONTINUED BUSINESS:

A. Reserve Study Proposals

Tabled until next meeting.

B. Sedimentation Study

Tabled until next meeting.

C. Apex Tree Replacement

A motion was made by Nicole Hamming to approve the two 36-gallon trees to be replaced by Apex. Randall Cameron seconded. Motion carried – 3:0

D. Insurance Premium Proposals

Tabled until the next meeting

E. Lake Dredging Proposals – Meeting with Vendors

Tabled until the next meeting

VI. NEW BUSINESS:

A. Volunteer Agreement Form

Tabled until next meeting.

B. Restructuring Landscape Committee

Tabled until next meeting.

C. Board Enforcement of Violations

Tabled until next meeting.

VII. HOMEOWNER FORUM:

Discussion only – No action needed.

VIII. ADJOURNMENT

At 7:42 PM, Jessica White adjourned the meeting.

Hope Johnson

Recording Secretary