



General Session Meeting Minutes

March 16, 2021

Zoom Teleconference

Board Members Present

Randall Cameron
Nicole Hamming
Bryan Bowles
Harlan Stork

Board Members Absent

Isaac Liu

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.

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

Jessica White, Community Manager reviewed the Pest Control report on behalf of the vendor. 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.

A motion was made by Randall Cameron to move forward with the Criterium Kessler reserve study proposal in the amount of \$9,880.00 with additional option 1 in the amount of \$880.00. Harlan Stork seconded. Motion carried – 4:0

III. PRESIDENT REPORT:

Harlan Stork presented the presidents report.

IV. MINUTES:

A. February 16, 2021

A motion was made by Randall Cameron to approve the February 16, 2021 general meeting minutes. Nicole Hamming seconded. Motion carried – 4:0

V. FINANCIAL:

A. February 2021

A motion was made by Randall Cameron to approve the February 2021 financials, subject to audit. Harlan Stork seconded. Motion carried – 4:0

Reimburse the operating account from reserve for the pump replacement in the amount of \$5,799.93

VI. CONTINUED BUSINESS:

A. Reserve Study Proposals

Tabled until next meeting.

B. Sedimentation Study

Tabled until next meeting.

C. Lake Dredging Proposal and discussion of lighting ideas at entrance

Discussion only.

VII. NEW BUSINESS:

A. Ratification for WERECON Metering Pump

Tabled

B. Apex Landscape Proposals

A motion was made by Nicole Hamming to approve estimate #1171, in the amount of \$1,180.00 for box trees. Harlan Stork seconded. Motion carried – 4:0

A motion was made by Nicole Hamming to approve estimate #1177, in the amount of \$1,056.00 for summer flowers, after the monument repairs. Harlan Stork seconded. Motion carried – 4:0

A motion was made by Nicole Hamming to approve estimate #1180, in the amount of \$13,365.15 for spring planting after the monument repairs. Randall Cameron seconded. Motion carried – 4:0

C. Diffuser Cleaning

A motion was made by Harlan Stork to approve the Hurricane Aquatics proposal in the amount of \$195.00/hour, not to exceed four (4) hours. Randall Cameron seconded. Motion carried – 4:0

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 8:07 PM, Harlan Stork adjourned the meeting.

Hope Johnson

Recording Secretary