



General Session Meeting Minutes

April 20, 2021

Zoom Teleconference

Board Members Present

Randall Cameron
Nicole Hamming
Bryan Bowles
Harlan Stork
Isaac Liu

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 6:31 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.

III. PRESIDENT REPORT:

Harlan Stork presented the presidents report.

IV. MINUTES:

A. March 16, 2021

A motion was made by Harlan Stork to approve the March 16, 2021 general meeting minutes. Nicole Hamming seconded. Motion carried – 5:0

V. FINANCIAL:

A. March 2021

A motion was made by Randall Cameron to approve the March 2021 financials, subject to audit. Harlan Stork seconded. Motion carried – 5:0

VI. CONTINUED BUSINESS:

A. Sedimentation Study

Discussion only.

B. Lake Dredging Proposal and Discussion of lighting ideas at entrance

Discussion only.

C. WERECON Contract

Discussion only.

D. Apex Plant Replacement

Discussion only.

VII. NEW BUSINESS:

A. Monument Repair

Discussion only

B. Status of Contract for Reserve Study

Discussion only

C. Over-watering Issue with Residents

Discussion only

D. Spring Community Yard Signs

Discussion only

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 7:27 PM, Harlan Stork adjourned the meeting.

Hope Johnson

Recording Secretary