



General Session Meeting Minutes

August 17, 2021

Zoom Teleconference

Board Members Present

Randall Cameron

Harlan Stork

Bryan Bowles

Jamie Vatow

Board Members Absent

Nicole Hamming

Arizona Community Management Services ("AZCMS") Members Present

Jessica White, Community Manager

Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 4:32 PM, Harlan Stork called the meeting to order.

I. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Dakota reviewed the Apex Landscape report. Discussion only.

B. Hurricane Aquatic

Harlan Stork reviewed the Hurricane Aquatic report on behalf of the vendor. Discussion only.

C. Pest & Termite

Chris reviewed the Pest & Termite 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. Board made a unanimous decision to not overseed in the 2021 year.

A motion was made by Harlan Stork to approve apex landscape to apply a sample seed to a test area in the community. Jamie Vatow seconded. Motion carried – 4:0

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. July 20, 2021

A motion was made by Harlan Stork to approve the July 20, 2021 general meeting minutes. Randall Cameron seconded. Motion carried – 4:0

V. FINANCIAL:

- A. July 2021**
Tabled until next meeting

VI. CONTINUED BUSINESS:

- A. Lake Dredging**
Discussion only.
- B. Lighting Entrance**
Discussion only.
- C. Monument Repair**
Discussion only.
- D. Apex Tree Removal**
Discussion only
- E. AZCMS Texting Program**
Discussion only

VII. NEW BUSINESS:

- A. None**

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 6:14 PM, Harlan Stork adjourned the meeting.

Hope Johnson

Recording Secretary