



General Session Meeting Minutes
September 21, 2021
Zoom Teleconference

Board Members Present

Harlan Stork
Randall Cameron
Nicole Hamming
Bryan Bowles
Jaime Votaw

Board Members Absent

None

**Arizona Community Management Services (“AZCMS”)
Members Present**

Karen Kass, President/CEO
Frank Puma, VP of Client Operation
Hope Johnson, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF A QUORUM:

At 4:30 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

Frank Puma reviewed the Hurricane Aquatic report on behalf of the vendor. Discussion only.

C. Pest & Termite

Nicole Hamming reviewed the Pest & Termite 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. MEETING MINUTES:

A. August 17, 2021

A motion was made by Harlan Stork to approve the August 17, 2021 general meeting minutes as presented. Jamie Votaw seconded. Motion carried – 5:0.

IV. FINANCIAL REPORT:

A. July and August 2021

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

V. CONTINUED BUSINESS:

A. Lake Aeration Project Update

Discussion only

VI. NEW BUSINESS:

A. Proposal to add City of Chandler Setback to ARC Guidelines

A motion was made by Harlan to add the City of Chandler setback to ARC guidelines. Nicole Hamming seconded. Motion carried – 5:0

B. Provide Chandler Property Maintenance Ordinance Link to Homeowners

Discussion only.

C. Discussion for Potential Architectural Review Fee

Tabled until next meeting.

D. Solution for Acid and Fertilizer Tank Refill

Discussion only.

E. 2022 Draft Budget

Discussion only.

F. 2021 Compilation

Discussion only.

VII. HOMEOWNER FORUM:

Discussion only – No action needed.

VIII. ADJOURNMENT

At 6:16 PM, Harlan Stork adjourned the meeting.

Submitted by,

Hope Johnson

Recording Secretary