



## General Session Meeting Minutes

October 21, 2021

Zoom Teleconference

### Board Members Present

Randall Cameron  
Harlan Stork  
Bryan Bowles  
Jamie Votaw  
Nicole Hamming

### Board Members Absent

None

### Arizona Community Management Services ("AZCMS") Members Present

Bret Barnes, Community Manager

#### 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 Redd presented the landscape report to the Board of Directors and homeowners present. Discussion only.

##### B. Hurricane Aquatic

The Hurricane Aquatic report was presented based on the reports sent to the Community Manager, Bret Barnes.

##### C. Pest & Termite

The Pest & Termite report was presented based on the reports sent to the Community Manager, Bret Barnes.

#### 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. Homeowners were reminded that the Board of Directors will not be doing overseeding in 2022.

##### 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. September 21, 2021

A motion was made by Harlan Stork to approve the September 21, 2021 general meeting minutes. Randall Cameron seconded. Motion carried.

**IV. FINANCIAL:**

**A. October 2021**

Randall Cameron presented the October 2021 financials to the Board of Directors and homeowners present.

**V. CONTINUED BUSINESS:**

**A. Architectural Review Fee**

Discussion only. No action was needed at this time.

**B. 2021 Compilation**

The 2021 Compilation will be reviewed and approved at a future Board of Directors Meeting.

**C. 2022 Budget Update**

The 2022 Budget is in the process of being revised. A meeting will be determined for the Board of Directors to discuss the budgetary needs for the community for the 2022 financial year.

**VI. NEW BUSINESS:**

**A. Pump Room Repair Update**

The Board of Directors unanimously approved Bret Barnes moving forward to research the possibility of filing an insurance claim for the damage that occurred in the pump room.

**B. Capital Improvement Fee**

The Board of Directors requested that an opinion be provided from the Association's legal counsel on the ability to assess a capital improvement fee. An update will be provided at the November Board of Directors Meeting.

**VII. HOMEOWNER FORUM:**

Discussion only – No action needed.

**VIII. ADJOURNMENT**

**At 6:03 PM, Harlan Stork adjourned the meeting.**

***Bret Barnes***

Recording Secretary