



General Session Meeting Minutes

March 17, 2022

Chandler Nature Center

Board Members Present

Harlan Stork
Jamie Votaw
Chuck Meyers
Jared Thom

Board Members Absent

Randall Cameron
Nicole Hamming

Arizona Community Management Services ("AZCMS") Members Present

Bret Barnes, CMCA, Community Manager

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

At 4:30 PM, Harlan Stork called the meeting to order.

II. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Dakota reviewed the Apex Landscape report. Discussion only.

B. Hurricane Aquatic

Ron Ross presented reviewed the Hurricane Aquatic report. Discussion only.

C. Pest & Termite

Bret Barnes reviewed the Pest & Termite report. Discussion only.

D. H2Ology

Ron Ross reviewed the H2Ology report. Discussion only.

III. 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. Lake/Pump Room Committee

Updates were provided to the homeowner's present.

F. Lighting Committee

Updates were provided to the homeowner's present.

G. Social Committee

Updates were provided to the homeowner's present.

H. Finance Committee

Updates were provided to the homeowner's present.

IV. MEETING MINUTES:

A. February 17, 2022

A motion was made by Harlan Stork to approve the February 17, 2022 meeting minutes. Jaime Votaw seconded. Motion carried – 4:0.

V. FINANCIAL REPORT:

A. Revised Financials

The revised financials were sent to the Board of Directors.

VI. CONTINUED BUSINESS:

A. Entrance Monument Rehabilitation Progress

The project was approved at the February 17, 2022 Board of Directors Meeting.

B. Wall Painting

The project will commence in April. A letter was sent out to the community to inform owners of their responsibility for wall repairs.

C. View Fence Repair/Painting

The project was approved and will commence in April. Prior to work being done on the view fences, homeowners will receive a notice that they need to ensure that any plants or other items are removed from the fencing.

D. Fine Policy Mailer

The new fine policy was mailed out to the membership and will be effective April 18, 2022.

E. Vendor Service Contract Renewals

This item was tabled. Chuck Meyers will review the contracts prior to approval.

F. Arizona Corporation Commission Filing

The updates were submitted and are pending at this time from the Corporation Commission.

G. Tax Return Preparation

The tax return has not been provided by the CPA at this time. Once it is received, it will be sent to Harlan Stork to sign.

VII. NEW BUSINESS:

A. March Compliance Tour Results

Chuck Meyers and Bret Barnes conducted the second compliance tour of the month on February 17, 2022. There were 51 new violations, 55 escalated violations, and 94 violations that were closed.

VIII. HOMEOWNER FORUM:

Discussion only – No action needed.

IX. ADJOURNMENT

At 5:42 PM, Harlan Stork adjourned the meeting.

Submitted by,

Bret Barnes

Community Manager