



General Session Meeting Minutes

April 21, 2022

Chandler Nature Center

Board Members Present

Harlan Stork
Jamie Votaw
Chuck Meyers
Jared Thom

Board Members Absent

Nicole Hamming
Randall Cameron

Arizona Community Management Services ("AZCMS") Members Present

Amber Winter, CAAM, Community Manager
Kathy Marin, Recording Secretary

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

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

II. HOMEOWNER FORUM:

Discussion only – No action needed.

III. 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

Nicole Hamming reviewed (via email) the Pest & Termite report. Discussion only.

D. H2Ology

Ron Ross reviewed the H2Ology report. Discussion only.

E. WERECON

Chuck Meyers reported on WERECON. Discussion only.

F. Authorized Pump

Chuck Meyers reported on Authorized Pump. Discussion only.

IV. COMMITTEE REPORTS:

A. Architectural Committee

Updates were provided to the homeowner's present.

B. Landscape Committee

Updates were provided to the homeowner's present.

A motion was made by Jared Thom to ratify the approved (via email) proposals from Apex. Chuck Meyers 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.

F. Lake/Pump Room Committee

Updates were provided to the homeowner's present.

G. Lighting Committee

Updates were provided to the homeowner's present.

H. Social Committee

Updates were provided to the homeowner's present.

I. Finance Committee

Updates were provided to the homeowner's present.

V. MEETING MINUTES:

A. March 17, 2022

A motion was made by Harlan Stork to approve the March 17, 2022 meeting minutes. Jared Thom seconded. Motion carried – 4:0.

VI. FINANCIAL REPORT:

A. March 2022

A motion was made by Chuck Meyers to approve the March 2022 financial report. Jared Thom seconded. Motion carried – 4:0.

VII. CONTINUED BUSINESS:

A. Entrance Monument Rehabilitation Progress

B. Wall Painting

C. View Fence Repair/Painting Progress

VIII. NEW BUSINESS:

To be discussed in Executive Session.

IX. ADJOURNMENT

At 6:01 PM, Harlan Stork adjourned the meeting.

Submitted by,

Kathy Marin

Recoding Secretary