



General Session Meeting Minutes

May 19, 2022

Chandler Nature Center & Via ZOOM

Board Members Present

Harlan Stork

Jamie Votaw

Chuck Meyers- ZOOM

Jared Thom

Nicole Hamming-ZOOM

Board Members Absent

Randall Cameron

Arizona Community Management Services ("AZCMS") Members Present

Amber Winter, CAAM, Community Manager

I. CALL TO ORDER/ESTABLISHMENT OF QUORUM

At 4:33 PM, Harlan Stork called the meeting to order with Quorum established.

II. HOMEOWNER FORUM:

Discussion only – No action needed.

III. BOARD VACANCY:

Board discussed the vacancy on the board, Jaime motioned to Appoint Chap Wasson to the board. Jared seconded the motion, all in favor. Motion Carried.

IV. VENDOR & MANAGEMENT REPORT

A. Apex Landscape

Johnny 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.

V. COMMITTEE REPORTS:

A. Architectural Committee

Updates were provided to the homeowner's present.

B. Landscape Committee

Updates were provided to the homeowner's present.

- **Bid 1464 was approved via email and ratified with a motion by Jared, seconded by Chap; all in favor, motion carried.**
- **Bid 1469 was approved with a motion made by Jared. Seconded by Chap, all in favor. Motion carried.**

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.

VI. MEETING MINUTES:

A. April 21, 2022

A motion was made by Jared to approve the April 21, 2022 meeting minutes. Jaime seconded. Motion carried

VII. FINANCIAL REPORT:

A. April 2022

Randall was not available to review the financials. The board did review but will wait to approve.

VIII. CONTINUED BUSINESS:

A. Entrance Monument Rehabilitation Progress

B. Wall Painting

C. View Fence Repair/Painting Progress

D. Landscape Refurbishment Plan- Phase I update- Board and ARC Committee will review.

E. Drywell Inspection – waiting for a detailed report from Torrent with Pictures.

IX. NEW BUSINESS:

- A. Playground Report and Bid-** Report was sent in, some minor repairs are needed and a refill of wood chips.

X. ADJOURNMENT

At 6:08 PM, Harlan Stork adjourned the meeting.

Submitted by,

Amber Winter

Recoding Secretary