

Mohawk Homeowners Association

PO Box 25466
Tempe, Arizona 85285
(480) 820-3451

2023 ANNUAL MEMBERSHIP MEETING
February 21, 2023
Foothills Recreation and Aquatic Center
Gecko Room
5600 W. Union Hills Dr.
Glendale, AZ 85308
Draft

Call to Order: A quorum was established with eighty-two (82) ballots submitted by mail, email or in person. The meeting held in person at the Foothill Recreation & Aquatic Center (Gecko Room) was called to order at 5:30pm by Jack.

Board Members Present: Jack Thomas, Tony Iannaccone, Don Conklin, Jamie Wright, Susan Lauretti (Arrived at 5:50pm)

Election of Directors: Candidates Don Conklin and Judy Continelli, were present, Omar Nadhim was absent. Manager requested a homeowner volunteer (not affiliated with the candidates) from the audience – to recount the ballots. The recount process was conducted just outside the meeting room by a KMS employee and the homeowner volunteer.

The election results are:

Don Conklin – 65 votes

Judy Continelli – 10 votes

Omar Nadhim – 4 votes (not present)

Don Conklin was re-elected to the Board for another three-year term. Judy Continelli had concerns and questions about how the ballots were delivered to KMS and felt that a board member or homeowner delivering ballots on the behalf of another homeowner “was a conflict of interest and against the Bylaws” and wanted to make her statement part of the meeting minutes. Camala Hartley, KMS manager explained that the Bylaw do not stipulate any restrictions on ballot delivery and therefore is not a conflict. The conversation continued with all board members with the exception of Susan Lauretti, not yet in attendance.

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Approval of 2022 Annual Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the February 8, 2022 Annual Meeting as presented.

Year End Financial Report: The Financial Statements for December 2022 were reviewed; a motion was made, seconded and carried unanimously to accept the financial status of the community as presented.

Community Review: Jack gave a recap of the current community projects – HOA Park Renovation final completion being delayed based on issues with several equipment/tables needing replacement parts on re-order. Currently 2 pedestal tables are installed along with the ADA compliance picnic table. A 3rd pedestal table is also installed, but the seats need replacement parts. In addition, 3 of 4 park benches are also installed. The 4th park bench also on re-order. Wall Paint Project proposals are in the process of being reviewed by the board and landscape issues are resolved as the prior landscaping vendor has been replaced.

Open Discussion: A brief discussion was held regarding the wall paint project and the wrought iron repairs that may be needed on some of the lots with view fencing. Homeowners shared their concerns about the noise coming from an apparently new race track on the opposite side of the mountains behind our HOA and wanting to know what can be done, Jack ask KMS manager Camala Hartley to look into the issue and report back to the board. Susan requested the meetings stay on track and become shorter in time and to have the agenda published prior to the meetings to encourage more homeowner participation and interest. Susan briefly discussed why the design request process is needed and important to track.

Adjournment: There being no further business to discuss the meeting was adjourned to Open Session at 6:06pm.

Respectfully Submitted on Behalf of the Board of Directors for
Mohawk Homeowners Association
Camala Hartley, Community Manager

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Kinney Management Services

Approved and Accepted – Signature by Board of Directors

Date