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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES July 18, 2023

Board Members Present: Jack Thomas, Tony Jannaccone, Susan Lauretti, Jamie Wright and Don Conklin.

Board Members Absent: None

Management Present: Camala Hartley, Community Manager - Kinney Management

Homeowner's Present: 12 homeowners in attendance

Call to Order: A quorum was established with five (5) out of five (5) Board members present. The meeting held in person at the Foothills Recreation Center (Gecko Room) was called to order at 6:02pm by Jack.

Mike Swift was introduced to the board and homeowners as the new West Side Regional Manager.

Homeowner Forum:

Jack opened the floor to the homeowner discussions:

- Resident Gary, wants to know who is going to paint the view fencing, Jack discussed the board still is making that decision. Gary talked about rentals in the community and that they have renters on both sides of his property, Jack explained that all homeowners/renters all need to abided by the community rules and if Gary has issues to bring them to KMS/Kinney Management's attention.
- Resident David indicated that the time frame to have the view fencing repaired and painted was not reasonable. He indicated that a list of vendors would be helpful and wanted a discount price as a group project. Jack said the date can be changed; the September deadline was a starting point as many homeowners have not yet responded to the letter.

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- Susan stated Kinney Management is responsible for the view fencing, KMS manager said she was not informed of this but will check with upper management if this was part of the community tour.
- It was discussed about the color of the view fencing to remain the approved color that is on the website "Billiard Table", Susan had an example of the color to show the homeowners present.
- There were several resident questions and comments about the view fencing that Jack addressed.
- Resident Judy Continelli requested her three minutes not be interrupted and brought up again that she thought Kinney Management lacked communication and therefore would like to have bids from other management companies to manage the HOA.
- Judy Continelli stated the CC&Rs are old and will expire in the next 5 years.
- Judy Continelli would like to know what the landscapers weekly schedule is.
 KMS Manager said she reached out to the landscapers. Susan indicated she had a map of their schedule and would like it posted on the website.
- Judy Continelli would like the landscaping by the preschool taken care. KMS manager responded the job is completed.
- Judy Continelli made a request for the financials to be posted on the website. The financials have never been publicly given out on the website. This would need board approval. Judy said the website meeting minutes are not updated.
- Resident Gina wants more flowers and color at the entrances, and that the area along 55th Ave, Beardsley and Tonopah looked terrible with lots of weeds and bushes growing into each other. KMS Manager said she would take pictures and send to the board and will meet with the landscapers.
- Jamie sent an email about a cactus along that area that had fallen, KMS Manager to verify and talk with the landscapers.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the April, 2023 meeting minutes as presented.

Financial Report: A motion was made, seconded and carried unanimously to approve the June 2023 financials as presented.

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Architectural Committee: Susan indicated not much to report, all requests are being processed. Susan said she is getting many phone calls about the view fencing and the process. Susan said all view fencing needs an architectural request submitted, KMS Manager was not aware each homeowner needed to submit a request. Jack indicated that since the board was having homeowners complete this and a letter was given as a request, he didn't think an architectural was needed, more conversation by Susan is requested.

Old Business:

- A. Community Wall Paint Project Jack thanked Tony and Don for the follow up with Evolution on the punch list to get the project completed. Tony indicated there are still bees along Beardsley, KMS Manager will contact the bee vendor and have them removed. KMS Manager indicated she has sent various pictures to Cody with Evolution of areas the paint is missing and has given Cody addresses.
- B. Community Park update Is completed, Susan wants to know when the tree is going to be planted. Jack said the 15-gallon Chinese elm will be installed by the landscapers; Susan wants to know when it was agreed it is too hot, the fall would be a better time to plant.

New Business:

Homeowner requested a variance not to repaint/repair his view fencing because he has cat claw vine on the fence and to do the requested painting would kill to vine. Susan said the board can't tell homeowners that they need to remove the vine. KMS Manager requested clarification.

Gothic Invoices need approval, the board indicated they did not receive them. KMS Manager will resend all 3 invoices for approval. Don indicated they were sent as attachments, Susan said she still did not receive.

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Next Meeting: The next meetings will be 10/17, at 6pm at the Aquatic Center. Dr.

Adjournment: There being no further business to discuss the meeting was adjourned to Executive Session at 7:24pm.

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

Approved and Accepted – Signature by Board of Directors Date