

Mohawk Homeowners Association

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

**BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
February 21, 2023
Draft**

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

Board Members Absent: None

Management Present: Camala Hartley, Community Manager - Kinney Management

Homeowner's Present: 3 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 6:06pm by Jack.

Homeowner Forum:

- Homeowner Judy Continelli made several requests as follows;
- Judy would like the board to provide the monthly financials including the budget.
- Judy would like to know if anything can be done about the strip mall noise.
- Judy would like to have bids from other management company to manage the HOA
- Judy would like a discussion about making the entrance at 55th and Beardsley more attractive.
- Judy would like to know what the landscapers weekly schedule is.
- Judy would like the landscaping by the preschool taken care of by the preschool.

Discussion held regarding paint project update-The board will review all bids and choose a vendor.

Tree by the Playground needs to be skirted, Susan will look at it next week but will be tabled until then.

Mohawk Homeowners Association

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

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the October 18, 2022 meeting minutes as presented.

Financial Report: A motion was made, seconded and carried unanimously to approve the December 2022 Financials as presented. The Board would like further detail on the water expense line.

Architectural Committee: A discussion was held regarding the importance for Architectural requests and that homeowners need to understand the process, Susan would like to meet with Camala Hartley to review all requests and if they have been processed. A discussion on the gate section revision is tabled per Jack at this time.

Park Construction and Community Update: Jack provided an update – the park furniture delayed because some of the pieces were not shipped. Dave-Bang company has us on the work schedule and will get everything installation as soon as possible. Jack clarified that future tree removals will not automatically include stump removal and the board will approve on a case-by-case basis.

Old Business:

- A. Community Wall Paint Project – Tabled until finalized bids reviewed by the Board.
- B. Homeowner Disturbances from Strip Mall – Camala Hartley will talk with the business about the noise.

New Business:

- A. Year-End Audit – Jack explained the difference between compilation report verses a full audit, a motion was made, seconded and carried unanimously to have the \$600 compilation report with a full audit in 2024.
- B. 2023 Meeting Dates – The Board will still meet quarterly – February, April, July and October at the Foothills Aquatic Center.

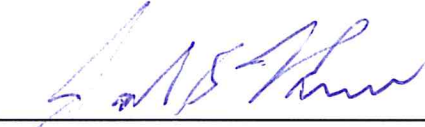
Mohawk Homeowners Association

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

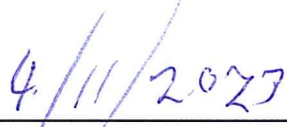
Next Meeting: The next meeting will be April 11, 2023 at 6pm at the Aquatic Center.

Adjournment: There being no further business to discuss the meeting was adjourned to Executive Session at 7:05pm.

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