Mohawk Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES Tuesday February 20, 2024

Board Members Present: Jack Thomas, Tony Iannaccone, Susan Lauretti, Mike Colletto, and Don Conklin

Board Members Absent: None

Management Present: Robert Brunner, Community Manager - Kinney

Management

Homeowner's Present: David Genung, Judy Continelli, Regina Hillis and Brian Bell.

Call to Order: A quorum was established with members present. The meeting held in person at the Foothills Recreation Center (Gecko Room) was called to order at 5:41pm by Jack.

Jack prompted the board to state their preference for board office. Susan Lauretti requested that she remain as Architectural Chairperson. A motion was made and seconded and unanimously approved to appoint Susan Lauretti Architectural Chairperson.

Jack prompted the board to state their preference for board office. Don Conklin requested that he remain as Secretary/Treasurer. A motion was made and seconded and unanimously approved to appoint Don Conklin Secretary Treasurer

Jack prompted the board to state their preference for board office. Tony lannaccone requested that he remain as Vice President. A motion was made and seconded and unanimously approved to appoint Tony lannaccone Vice President.

Jack Thomas indicated his willingness to continue as President. A motion was made and seconded and unanimously approved to appoint Jack Thomas President.

Homeowner Forum: Judy Continelli continued on her list of items that have not been addressed. Landscaping, Childcare facility does not maintain landscaping,

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Meeting notes on web site say "Draft". No meeting to discuss 2024 budget. wants to change CC&R's, Reserve study, investigate new property management company. Info sent to homeowners via email and financial statements available on the public website. Jack commented that all of these items have been discussed by the board. Regina Hillis is concerned about community landscaping. Don Conklin wants focus on common area of the main access to the community. City of Glendale Park maintenance was discussed. Violation process was discussed.

Approval of Previous Meeting Minutes: The October 17, 2023 meeting minutes were reviewed, Jack made a motion to approve as presented, seconded and approved

Financial Report: Questions on water bill, double the amount on assessment income and \$0 landscape charges for the month of January. Jack tabled acceptance of financial report pending delivery of 2024 budget to the board.

Architectural Committee: Susan indicated all requests are being processed as they come in. No issues at this time. Dunn Edwards paint book colors need to be updated. Update Holly Bush on public web site. Billard Table color is no longer available in outdoor paint. Update fence colors as well. Need 12 copies for board and committee. Jason Thorne Judy Continelli Delores Tortouise are assisting Susan as committee members. Susan made a motion to accept the Architectural Committee report. The motion was seconded by Don Conklin and approved.

Old Business:

Chinese elm tree has been planted. Discuss license plate reader. The license plate reader was placed on the incorrect corner and Kinney is working with the City of Glendale to have it removed. Board members will report back to Bob potential future meeting dates. Bob will consolidate and report back to the board with a schedule for 2024.

New Business:

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Next Meeting: To be determined. Bob will coordinate board members preferences and report back to the board.

Adjournment: There being no further business to discuss the meeting was adjourned to Executive Session at 7:30 pm.

Respectfully Submitted on Behalf of the Board of Directors for Mohawk Homeowners Association Robert E. Brunner, Community Manager **Kinney Management Services**

Date

Approved and Accepted – Signature by Board of Directors