Mohawk Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES Wednesday, February 19, 2025

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

Management Present: Mike Swift, Regional Manager - Kinney Management

Guest Speaker: Louis Moreno- Brightview Landscaping

Homeowner & Present: 5

Call to Order: A quorum was established with all members present. The meeting was held in person at the Foothills Recreation Center and was called to order by Jack Thomas.

Approval of Previous Meeting Minutes: The November 20, 2024 meeting minutes were reviewed. A motion was made to approve as presented, seconded, and approved.

Board Positions: Jack Thomas announced he was stepping down from the role of Board President, nominating Don Conklin to take his place. Don Conklin nominated Jack Thomas to serve as Vice-President. Tony Iannaccone will continue as secretary/treasurer. Susan Lauretti and Mike Colletto will continue as members-atlarge.

Landscaping Report: Louis Moreno provided an overview of the landscape progress. There were several irrigation issues that the crew had to deal with from the onset. Most of the repairs were completed, and the lines that had previously been observed as missing caps have been serviced. Homeowners asked about progress in areas that had not been serviced prior and were assured those areas were being addressed.

Financial Report: Water has been coming in higher than budgeted. Meters and potential meter recalibration will be reviewed in the future. Mike will follow up during the next meeting. The financial reports were approved.

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Architectural Committee: The committee has been receiving routine requests for paint, window replacements, and landscaping and are being reviewed appropriately.

Old Business: A sample reserve study from RSI was provided, however it was decided that due to the property not having much for cyclical reserve expense items, that a reserve study would be unnecessary. HB2298 was discussed, regarding HOA regulation of parking, and a member vote is required with 10% to meet quorum. The Board agreed to allow Kinney Management to draft a letter to send out to the homeowners. The vote will take place at the next meeting in May.

New Business:

No new business

Next Meeting: May 21, 2025

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

Respectfully Submitted on Behalf of the Board of Directors for Mohawk Homeowners Association Mike Swift, Regional Manager Kinney Management Services

Approved and Accepted – Signature by Board of Directors Date#