

**MOHAWK HOMEOWNERS ASSOCIATION
P.O. BOX 25466
TEMPE, AZ 85285-5466
(480) 820-3451**

**BOARD OF DIRECTORS
Open Session
Annual Meeting Minutes
Foothills Library
19055 N. 57th Avenue
10:30 am**

January 14, 2006

BOARD MEMBERS PRESENT:

Jim Shriver
Bill McGillis
Roy Irwin

MANAGEMENT PRESENT:

Kara Disotell

- I. Call to order 10:50am
Jim Shriver provided update on Community improvements. Thanks given to the Paint Committee and Lorrie Bean & Peggy Conklin for help with the landscape design.
- II. Review and approval of Annual Open Session meeting minutes dated November 13, 2004
Bill McGillis motioned to approve, motion seconded, approved.
- III. Verification of quorum – met quorum
- IV. Review December 2005 Financials
- V. Nominations – No nominations from the floor
- VI. Election held
- VII. Open Discussion
 - ✓ Roy Irwin presented slideshow on wall sealing.
 - ✓ Suggestion to include Homeowner sealing of garden/retaining walls in newsletter.
 - ✓ Will have another workday in February. Don Conklin will design flier
 - ✓ Roy thanked and recognized Jim for his hard work as well as Bill for his contributions
 - ✓ Bill mentioned that the City of Glendale seminars on city business, police, etc. and an HOA training academy.
 - ✓ Information regarding Reserve Study presented to community members by Jim. Roy motioned to move forward with conducting Reserve Study. Bill seconded. All approved. Reserve Study will be conducted.
- VIII. Election results – Roy Irwin elected for a 3 year term
- IX. Adjournment at 12:00pm

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**BOARD OF DIRECTORS
Open Session Meeting Minutes
Fire Station 156
6801 W. Deer Valley
6:30pm**

May 4, 2006

BOARD MEMBERS PRESENT:

Jim Shriver
Roy Irwin

MANAGEMENT PRESENT:

Kara Disotell

- I. Call to order 6:35pm
- II. Review and approve Open Session Meeting Minutes dated October 3, 2005.
Roy Irwin motioned to approve, Board approved.
- III. Review March 2006 Financials
- IV. New Business
 - ✓ How to increase Reserve Account interest.
 - Roy provided information on different funds available. Board will research rates. Roy motioned and Board approved to have \$50,000 moved into another account with remaining funds in Money Market account with Chase.
- V. Old Business
 - ✓ Completion of Reserve Study
 - Jim discussed findings of Reserve Study are in comparison with current monthly contributions.
 - ✓ Status of City Grant
 - Mohawk has been granted \$4,997.00. This still has to be approved by city council.
 - Dillon's Restaurant donated \$100.00 towards Mohawk improvements.
- VI. Open Discussion
 - ✓ Board approves to amend Wall Guidelines as they apply to wall extensions. Must require neighbor approval. Board will approve draft to be provided by Kara with Kinney Management.
 - ✓ Discussion regarding unkempt condition of lots and steps taken by management to attempt to rectify non-compliance.
- VII. Adjournment at 8:18pm

**Mohawk Homeowners Association
Open Session Meeting Minutes
November 3, 2006**

In attendance: Jim Shriver, Roy Irwin, Bill McGillis, and Adriana van Osgries (KMS)

- I. Mr. Shriver called the meeting to order at 12:35
- II. Quorum was verified and met.
- III. Open discussion was moved up on the agenda.
 - a.) There was discussion regarding the damage to the wall on 57th and Beardsley. Mr. Shriver brought it to the community's attention that the Police Department had been notified, but no arrests were able to be made. The amount being given to repair the damaged part of the wall was \$532.00. Mr. Shriver had been in contact with the property management for the shopping center, and that a suggestion had been made to possibly just repair the wall, and add cement filler to it. Another suggestion was made to do this to the entire wall, with the amount being \$4150, which would possibly be split with the shopping center. Mr. Shriver would go back and speak with the property manager. Several homeowners had questions with regards to what other options the Association could look into doing.
 - b.) Suggestions were made regarding moving some of the river rock in the community to a different location.
 - c.) There was discussion as how the tours were being done, and if more focus should be placed on structural changes, verses landscape issues. The Board responded that any and all CC&R violations are being written up.
 - d.) There was discussion about doing flyers and Tee-shirts for the Community Improvement Day.
- IV. A motion was made by Mr. Shriver and seconded by Mr. Irwin to approve the January 14, 2006 Meeting minutes. All were in favor.
- V. The Board reviewed and accepted the financial statement as presented to them.
- VI. After verifying that there were no other nominations from the floor, the election took place with only Bill McGillis's name on the ballot.
- VII. A motion was made by Mr. McGillis and seconded by Mr. Irwin to approve the 2007 budget with an increase to the assessment from \$30.32 to \$31.80, and a 5% increase to the utilities. All were in favor.
- VIII. Mr. McGillis was re-elected to the Board of Directors.
- IX. A motion was made by Mr. Shriver and seconded by Mr. McGillis to adjourn the Open Session at 1:30 pm. All were in favor.