

**Mohawk Homeowners Association
Annual Meeting Minutes
February 21, 2009**

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

- I. Mr. Shriver called the meeting to order at 12:15PM. Quorum was met prior to start of meeting.
- II. A motion was made by Mr. Irwin and seconded by Mr. McGillis that the Annual Meeting Minutes dated February 2, 2008 be approved as presented. All were in favor.
- III. A motion was made by Mr. McGillis and seconded by Mr. Irwin to accept the financial statement dated January 31, 2007. All were in favor. Mr. Shriver gave a brief review of the year end expenses and financials. A 2nd request from the floor was to check into the possibility of using re-claimed water for the park. Mr. Jack Thomas will follow up on this and report back to Board.
- IV. Nominations/Election/Results:
There was only one name on the ballot, Mr. Roy Irwin. There were no nominations from the floor, therefore, Mr. Irwin was re-elected to another three year term.
- V. Open Discussion
Mr. Shriver discussed the continued work at the park, with the possibility of adding granite to the drainage area along 59th Avenue. The Board will also look into trimming of the date palms, as well as management will into all resident lots with overgrown or dead palms. A request was made for management to again contact the management company for the home on Del Lago with the large yellow for sale sign. Residents brought up the concerns with kids recently setting off acid bombs on residential streets. The Board was alerted to th is at the meeting, and that the police department had been out to investigate. Some residents are interested in starting a block watch, to which Mr. Shriver responded that he would provide the information to those interested. The annual garage sale for Arrowhead Lakes is rumored to be tabled this year, however Mohawk will continue with the plans of having it the second Saturday of April. Mr. Shriver will look further into the Arrowhead Lakes rumor.
- VI. A motion was made by Mr. McGillis and seconded by Mr. Irwin to adjourn the Annual Meeting at 1:00PM. All in favor.

**Mohawk Homeowners Association
Open Session Minutes
May 12, 2009**

In attendance: **Jim Shriver, Roy Irwin, Bill McGillis, and Adriana van Os-Gries (KMS)**

- I. Mr. Shriver called the meeting to order at 7:03PM

- II. A motion was made by Mr. Irwin and seconded by Mr. Shirver to approve the Open Session Minutes dated November 12, 2008. All in favor.

- III. A motion was made by Mr. Irwin and seconded by Mr. Shriver to accept the Financial Statement dated March 31, 2009.. All in favor. Mr. Shriver updated the other residents as well as the other Board members of the recent fee charges imposed by Chase Bank. Mr. Irwin requested we switch banks as soon as one becomes available. Mr. Shriver requested that Mr. McGillis be sent a copy of the last 2 months of electrical bills so that the variation in pricing can be looked into.

- IV. Old Business:
 - a. Mr. Jack Thomas gave a brief overview of his findings on the use of reclaimed water within the community. The Board requested that he continue to find information and report back to them prior to any decision being made.
 - b. The Board updated the residents in attendance of the recent spurge of foreclosures within the community
 - c. A motion was made by Mr. McGillis and seconded by Mr. Shriver to get three (3) bids together for the removal of five (5) eucalyptus trees. All in favor. A second motion was made by Mr. Irwin and seconded by Mr. Shriver to continue on with the granite project within community. All in favor.

- V. Open Discussion:

Discussion with regards to a community website that would include community notices, documents, photos, etc. The Board chose to table this discussion until after the next newsletter. A survey will be placed in the next newsletter.

There was a car accident on 59th Ave and Mohawk which damaged a palm tree, the board requested we try to find the police report and contact the drivers insurance company.

A homeowner requested the Board look into installing dog waste containers and bags. The Board will look into the possibility.

City of Glendale will be contacted with respect to if and when they will re-seal the pavement.

Once the park slide has been repaired, the Board would like for it to be power washed.

- VI. A motion was made by Mr. Shriver and seconded by Mr. McGillis to adjourn the Open Session Meeting at 8:31PM. All in favor.

**Mohawk Homeowners Association
Open Session Minutes
September 2, 2009**

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

- I. Mr. Shriver called the meeting to order at 7:03pm.
- II. A motion was made by Mr. Irwin and seconded by Mr. McGillis to approve the Open Session meeting minutes dated May 12, 2009. Passed Unanimously.
- III. A motion was made by Mr. Irwin and seconded by Mr. McGillis to accept the Income Statement dated July 31, 2009. Passed Unanimously.
- IV. Old Business:
 - a. Mr. Jack Thomas was not present to discuss his further findings on the reclaimed water issue.
 - b. A motion was made by Mr. Irwin and seconded by Mr. McGillis to go ahead with the previously approved 5% increase to the assessment for 2010, as well as increase the Reserve contribution from \$600 to \$800 a month. Passed Unanimously.
 - c. The Board has chosen to table the Block Party for a later date.
 - d. A motion was made by Mr. Irwin and seconded by Mr. Shriver to proceed with the community website as long as expenses do not exceed \$250.00. Management will continue research including recent information given by homeowner present at meeting and update Board. Passed Unanimously.
- V. Open Discussion:
 - a.) Mr. McGillis will take care of graffiti removal on community park slide. If problems arise, he will contact management.
 - b.) Management will discuss options of ballots and notices on community website with Bob McCullough, the community attorney, and will update Board.
- VI. A motion was made by Mr. Irwin and seconded by Mr. Shriver to adjourn the Open Session Meeting at 8:40pm. All in favor.

**Mohawk Homeowners Association
Open Session Minutes
December 9, 2009**

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

- I. Mr. Shriver called the meeting to order at 7:15pm. (Mr. McGillis was not yet present, but quorum was made with Mr. Shriver and Mr. Irwin)
- II. A motion was made by Mr. Irwin and seconded by Mr. Shriver to approve the Open Session meeting minutes dated September 1, 2009. Passed Unanimously.
- III. A motion was made by Mr. Irwin and seconded by Mr. Shriver to accept the Income Statement dated October 31, 2009. Passed Unanimously.
- IV. Old Business:
 - a. A status update was given regarding the community website set up by Mr. Irwin. More discussion will occur at the Annual Meeting in February.
 - b. Mr. Thomas gave a brief status update on the re-claimed water from the City of Glendale. The Board has chosen to keep this item tabled for now.
- V. New Business: (Mr. McGillis now present)
 - a.) motion was made by Mr. Shriver and seconded by Mr. McGillis to give the KMS landscape crew \$225.00 in appreciation of service. Passed Unanimously.
 - b.) The proposed amendments were read to the Board and homeowner present. The Architectural Committee will work on the finalized draft and present to the Board for approval.
 - c.) The Annual meeting date will tentively be February 20, 2010. Awaiting confirmation prior to notice being mailed. Per Board request the notice will be the 2 page one used last year.
- VI. A motion was made by Mr. Shriver and seconded by Mr. McGillis to adjourn the Open Session at 8:24pm. Passed Unanimously.