

Sunrise at Wigwam Homeowners Association
P.O. Box 25466 Tempe, AZ 85285

August 25, 2020 7:00 PM
Zoom Meeting
Board of Directors - Open Meeting Minutes

I. Call to Order:

- The meeting was called to order at 7:10 PM: With, Tyler Dixon, Paul Krey, Hugh Thompson, Rocky Chavez, Lisa Juarez; Jaime Allen from Kinney Management in attendance.

II. Review and Approval of Board Meeting Minutes dated June 23, 2020.

- A motion was made by Tyler, seconded by Lisa to accept the Board Meeting Minutes as presented. The motion was discussed and approved by unanimous vote.

III. Treasurers Report:

- Review of Financial Statements dated July 31, 2020. The statements were reviewed and discussed. A motion was made by Hugh, seconded by Paul to accept the Financial Statements as presented. The motion was discussed and approved by unanimous vote.
- Invoice approvals – SmithCraft \$18,479.00 for Monument. The proposal was review and discussed. A motion was made by Paul to see the lettering in the sign could have SUNRISE bigger than WIGWAM. If it could not work than the invoice was seconded by Lisa to move forward with the original artwork for the monument sign. The motion as discussed and approved by unanimous vote.

IV. Old Business / Follow-up discussion:

- AZ REC Proposal #5909JJ for New Play Structure. The proposal was review and discussed. A motion was made by Tyler, seconded by Lisa to approve the proposal as presented.

V. New Business:

- DSP Inspection Report – the report was reviewed and no further action needs to be taken.
- Dry Well Inspection Report – the report was review and no further action needs to be taken.
- Elections for Board Officers were held next. The following board members were nominated and voted into offices as follows:
Lisa nominated Hugh for vice president; Tyler seconded.
Hugh nominated Rocky for Treasurer; Lisa seconded.
Lisa nominated Paul for Secretary; Tyler seconded.
Tyler nominated Lisa for President; Hugh seconded.
Rocky nominated Tyler for Member at Large; Paul seconded.
- Next board meeting will be September 30, 2020

VI. Open Discussion: General review of completed projects.

- Meeting Signs – put Zoom information on and have landscapers put out day of meeting
- Palm Tree Bid – Request made to Yellowstone

VII. Adjournment at 8:06 PM. A motion was made by Paul to adjourn, and seconded by Rocky. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Jaime Allen, KMS

President

9-30-2020

8:30 pm

Minutes Approved by /Title/ Date