

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

**September 30, 2020 7:00 PM**  
Zoom Meeting  
**Board of Directors - Open Meeting Minutes**

- I. Call to Order:**
- The meeting was called to order at 7:01 PM: With, Tyler Dixon, Lisa Juarez, Paul Krey, Hugh Thompson, Rocky Chavez; Jaime Allen from Kinney Management in attendance.
- II. Review and Approval of August 25, 2020 Open Session Meeting Minutes:**
- The minutes were discussed. A motion was made by Hugh and seconded by Tyler to approve the minutes. The motion was discussed and approved by unanimous vote.
- III. Treasurers Report:**
- Review of Financial Statements dated August 2020. A motion was made by Paul, seconded by Hugh to accept the Financial Statements as presented. The motion was discussed and accepted by unanimous vote.
  - Invoice approvals - N/A
- IV. Old Business / Follow-up discussion:**
- SmithCraft Monument Project – Moving along and pulling permits.
  - Play Structure – Has been ordered and will all arrive in about 7 – 10 weeks
- V. New Business:**
- 2021 Operating Budget (draft) was review and discussed. A motion was made by Rocky, seconded by Tyler to approve the 2021 Operating Budget as present. The motion was discussed and approved by a unanimous vote.
  - Reserve Study – Engagement letter was present but declined since this was completed in 2018 and its not required for 5 – 7 years.
- VI. Open Discussion:**
- Homeowner Present and brought up overflow parking and night patrols.
  - Homeowner Present and wanted further information about the monument and painting question.
- VII. Adjournment at 7:48 PM.** A motion was made by Rocky to adjourn, and seconded by Paul. The motion was discussed and approved by unanimous vote.

Respectfully Submitted, Jaime Allen, KMS

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Minutes Approved by / Title / Date

*Lisa Juarez Pres.*      11-11-2020