

# **Sunrise at Wigwam Homeowners Association**

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

## **BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES**

**Wednesday, January 10, 2024**

**Zoom Meeting**

**Board Members Present:** Lisa Juarez, Chris Morris, Nicole Vaughn and Cindy Romanowski

**Management Present:** Camala Hartley, Community Manager - Kinney Management

**Homeowner's Present:** 3 homeowners represented

**Call to Order:** A quorum was established with four (4) out of four (4) Board members present. The meeting held virtually via Zoom was called to order at 7:05pm.

**Approval of Previous Meeting Minutes:** A motion was made, seconded and carried unanimously to approve the meeting minutes from the Open meeting 11.8.23 with adding the officers from the annual meeting and removing prior HOA manager's name.

**Financial Report:** The November 2023 Financial Statements were reviewed; a motion was made, seconded and carried unanimously to approve them as presented.

### **Unfinished Business:**

Annual Flowers at Entrances – Brightview will be planting and updating the irrigation at 4 of the entrances with annual flowers which was approved at the 11.8.23 annual open meeting.

Southwest Gas Proposal- The board requested KMS manager to follow up on the process of the SW Gas wall and send a letter if needed to get the project completed.

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## **New Business:**

Introduce Chris Morris as new board member.

**Homeowner Forum:** Homeowner requested a tree that is behind her home to be removed, it causes lots of debris in her pool, also would like to put a sign on that corner "no dogs" since she finds dogs feces. Chris made a suggestion to turn that smaller grass section into a dog park. Homeowner brought up that along W. Whitton Ave going onto N 142<sup>nd</sup> Ln there are a lot of vehicles speeding in that area. A request was made that the KMS manager check into speed radar to be placed in that area as a reminder of the speed limit, also talked about possible speed bumps but the streets are owned by the city and not the HOA. A request was made that the KMS manager check into signs that can be post about parking to close to the corners since homeowners are having a hard time seeing on-coming traffic. There is a tree stump still along Indiana School, KMS manager will contact the landscapers. The website needs to have the updated park reservation form, KMS manager will contact web designer. Parking on the street still an issue and will have continued discussions.

**Next Meeting:** The next meeting will be on March 13, 2024.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 8:00pm.

Respectfully Submitted on Behalf of the Board of Directors for  
Sunrise at Wigwam Homeowners Association  
Camala Hartley, Community Manager, Kinney Management Services

Approved on  
Signature Behalf of  
The Board

3/13/24  
Date