## **Sunrise at Wigwam Homeowners Association**

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

## BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES March 13, 2024 Zoom Meeting

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

Management Present: Camala Hartley, Community

Homeowner's Present: 0 homeowner represented

**Call to Order:** A quorum was established with three (3) out of four (4) Board members present. The meeting held virtually via Zoom was called to order at 7:12pm.

**Approval of Previous Meeting Minutes:** A motion was made, seconded and carried unanimously to approve the meeting minutes from the January 10, 2024 as presented.

**Financial Report:** The February 2024 Financial Statements were reviewed; a motion was made, seconded and carried unanimously to approve them as presented.

## **Prior Open Business:**

Annual Flowers at the 4 entrances have been completed and look very nice. The Southwest Gas proposed construction is to start on 3/13, KMS will follow up on the progress. The tree behind the home in the small park was removed and looks much nicer. The traffic control monitor is still in the community tracker speed and hopefully reminding homeowners to slow down. The board would like signs at the corners along 142<sup>nd</sup> to be posted to not park 20ft from the curb so the oncoming traffic is not blocked, KMS manager will be a bid. The Park reservation form has been updated on the website.

**New Business:** There is still a stump on 142<sup>nd</sup> which needs to be removed, KMS will work with the landscaper to have it removed. There was a discussion on putting

Approved and Accepted - Signature by Board Secretary Date

## **Sunrise at Wigwam Homeowners Association**

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

in another dog station as there are still homeowners not cleaning up after their pets. Lisa made a suggestion to put a notice onto the website about having homeowners receive their monthly statements via email to save the HOA the cost in postage, KMS manager will follow up.

Homeowner Forum: No homeowners present.

Next Meeting: The next meeting will be on May 8, 2024 via zoom

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:40pm.

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

Approved and Accented - Signature by Roard Secretary Date