

Sunrise at Wigwam Homeowners Association

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

**BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
May 8, 2024
Zoom Meeting**

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

Management Present: Camala Hartley, Community

Homeowner's Present: 1 homeowner 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 7:04pm.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the March 13, 2024 as presented.

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

Prior Open Business: The Southwest Gas wall is completed it was discussed about possible cactus in front of the wall and taller plants behind to enhance the appearance, KMS will get together with Brightview. The "corner parking" signs have been installed and look great. The tree stump at 142nd needs to be removed, KMS will get a quote. The board would like to put in another doggy station by 144th and Wigwam, KMS will get a quote. It was discussed about putting a request on the meeting notice about getting homeowner's emails, KMS will check into this.

New Business: Lisa discusses the Brightview bids to have the other board members input on approving, outer tree fertilizing board would like 1 treatment before the summer and after, the interior tree fertilizing would like to know how many trees a map is being requested, along with palm tree fertilizing board

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approved 1 treatment to see how the palms would do, summer annual flowers to change out, the palm tree pups need to be pulled out, the stumps in the community need to be removed, trimming and skinning palm trees including along Litchfield, trimming the common area trees along with all the other tree's in the exterior part of the community all bids were discussed, KMS will inform Brightview of the approvals and have them scheduled.

Chris asked about putting swings in the park, Lisa said that would be expensive.

Homeowner Forum: Homeowner present talked about a broken tree branch, KMS will follow-up with Brightview.

Next Meeting: The next meeting will be on July 10, 2024 via zoom

Adjournment: There being no further business to discuss the meeting was adjourned at 7:50pm.

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

Approved on behalf of the Board 7-10-24
Approved and Accepted – Signature by Board Secretary Date