

DATE: August 10, 2017
TIME: 6:00 P.M.
PLACE: 26505 S. Crismon Road (Hangar 1)
Queen Creek, AZ 85142

I. **CALLED TO ORDER:** At 6:08 p.m., RD Aut called the meeting to order.

II. **ATTENDANCE:**

a. Board Members Present:

1. RD Aut, President -
 2. Bob Blue, Vice President -
 3. Michael Dunn, Treasurer/Secretary -
 4. Lisa Spencer, Member (Via Telephone) -
 5. Ed Cardinal, Member (Via Telephone) -
2. Brown Community Management, Inc.:
- a. Kayla Shirley, Community Manager CAAM -

III. **GUEST SPEAKER**

1. Glen Winters from ProQual was unable to attend.

IV. **SECRETARY REPORT**

1. A motion was made by RD Aut, seconded by Mike Dunn to approve the May 11, 2017 meeting minutes. The motion carried unanimously.

V. TREASURER REPORT

1. Board of Directors reviewed the July financials.

VI. COMMITTEE REPORTS

1. Architectural Committee – Michael Dunn reported a few applications are in process.

2. Gate Committee – Gary Munson provided a report of the monthly activities of the vehicle gates including that the loop on the West Gate will need to be tested and the timing of opening has been reduced.

3. Social Committee – “Drinks on the Driveway” is September 15th at 21693 E. Pegasus Parkway. Thank you to Debbie Wagner for hosting the last event in August. Bunco will be held on September 8th.

4. Monument Committee- No report was given.

VII. UNFINISHED BUSINESS

1. Gates to Pedestrian/Equestrian Trails – Mike Dunn and Ed Cardinal provided proposals for the access to the easement. A motion was made by RD Aut, seconded by Mike Dunn to approve A-1 Steel with type 2 fencing in the amount of \$2,200 to be installed in the interior. Bob Blue abstained from the voting and Lisa Spencer opposed the motion. The motion carried with Ed Cardinal’s approval.

VIII. NEW BUSINESS

1. Tree Trimming – The Board reviewed the community tree trimming proposals provided by ProQual, Tree Doctors, and ILM. A motion was made by RD Aut, seconded by Mike Dunn to award the contract to ProQual for the 2017 trimming in the amount of \$17,530. Ed Cardinal opposed and the motion carried.

2. Flood Erosion – ProQual provided a proposal for repairing the erosion from the recent monsoon floods. As we are still in the monsoon season, the Board has tabled the proposal and requested management to obtain 2 more proposals.

3. Turf Conversion – The Board reviewed the proposal for converting the turf into xeriscape, but has tabled the proposal until the monsoon season is over.

4. SRP and Palm Trees – It has come to the knowledge from SPR that one palm tree is too close to the power lines on Ellsworth and needs to be removed as a safety precaution. As the palms were installed prior to the power lines being installed, the Board would like Management to request SRP to relocate the palms behind the monument wall to remove all safety concerns for now and the future.

5. Draft Budget – Management drafted two budgets for the Board to review- no increase and 15% increase. Board will have a special meeting to be held on September 14th and has asked Management to draft a budget with the max increase.

IX. OPEN FORUM: There were 11 homeowners in attendance.

X. NEXT MEETING: September 14th, 2017 at 6pm located in Hangar 1.

XI. ADJOURNMENT: RD Aut motioned to adjourn at 7:45 pm, seconded by Bob Blue and the meeting was adjourned. The motion carried unanimously.