

Winds of Tatum Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JULY 13, 2021

Board Members Present: Mark Lamia, Neil Miranda, Steven Giroux, Gin Prine, Pam More, Jana Foreman, Dan Hoskin and Gregg Levy

Board Members Absent: Peg Mulloy

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 0 homes represented

Call to Order: A quorum was established with eight (8) out of nine (9) Board members present. The meeting held virtually via Zoom was called to order at 6:31pm by Neal.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the May 11, 2021 meeting as presented.

Committee Reports:

- **Landscape Committee** – Gregg gave an update about the current landscape projects – tree trimming and irrigation repairs.

- A motion was made, seconded and carried unanimously to approve Estimate #1168 from Exquisite Landscaping to replace multiport emitters, poly risers and all ¼" tubing starting at 18605 N 45th Pl and ending at 4550 E. Wescott for a total price of \$6,400.00. Gregg to get an updated proposal from Exquisite with a current date.

- Proposed Plant List – A motion was made, seconded and carried unanimously to approved the proposed plant list and publish it to the website.

- **Architectural Committee** – No report at this time.

- **Website Committee** – Jana explained the cost to add fillable documents to the website for homeowners to be able to complete. A motion was made, seconded and carried unanimously to spend \$400.00 to get the association documents formatted to be fillable on the community website.

Financial Report: Steve gave an over view of the May 2021 Financial Statements; a motion was made, seconded and carried unanimously to accept them as presented.

Unfinished Business: None at this time.

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New Business: None at this time.

Additional Items:


- Newsletter - A discussion was held regarding the next newsletter, Gregg requested to keep it "in house" and Management to mail out – this will be the process going forward.
- Cul-de-Sac Party – A discussion was held regarding scheduling a party for the community.

Homeowner Forum: No homeowner's present.

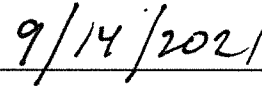
Next Meeting: The next meeting will be on September 14, 2021 at 6:30pm tentatively at the New Vision Center.

Adjournment: There being no further business to discuss the meeting was adjourned at 6:57pm.

Respectfully Submitted on Behalf of the Board of Directors for
Winds of Tatum Homeowners Association
Betsy Andona, CMCA, CCAM, CAAM
Community Manager
Kinney Management Services



Approved and Accepted – Signature by Board Secretary



Date