

Winds of Tatum Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES MARCH 9, 2021

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

Board Members Absent: Steven Giroux

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 3 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 6:30pm by Neal.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the January 12, 2021 meeting as presented.

Committee Reports:

- **Landscape Committee** – Gregg gave an update about the recent landscape walk conducted.

- **Irrigation Estimate Presentation** – Gregg presented the proposals solicited. A motion was made, seconded and carried unanimously to approve Estimate #1172 from Exquisite Landscape & Maintenance for a total cost of \$6,423.00. The repairs will be completed in conjunction with the spring planting.

- **Sprint Planting Estimate** – Gregg presented Estimate #1198 from Exquisite. A motion was made, seconded and carried unanimously to approve Estimate #1198 from Exquisite Landscape & Maintenance for a total cost of \$1,891.00. The spring planting will be completed in about two weeks.

- **Architectural Committee** –

- **Violation Fine Policy** – A motion was made, seconded and carried unanimously to approve the Fine Policy drafted and will become effective May 1, 2021. The policy will be mailed out to all homeowners and posted on the website.

- **Basketball Standards** – A discussion was held regarding basketball standards in the front of homes and the legal/liability effects they may present. A motion was made, seconded and carried – five (5) for, three (3) against to no longer allow portable basketball standards outside of the home fence line.

- **Website Committee** – Jana gave a brief update on the changes made to the website. She received kudos from the Board for her hard work.

- **Welcoming Committee** – Dan discussed his idea for a Welcome Basket; a discussion was held with input and feedback. A motion was made, seconded and carried unanimously to approve a not-to-exceed amount of \$25.00 PER Welcome Gift for each new homeowner.

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Financial Report: Manager gave an over view of the January 2021 Financial Statements; a motion was made, seconded and carried unanimously.

Unfinished Business: None at this time.

New Business: None at this time.

Additional Items: Motion Lights – Gregg shared that he installed motion lights along Renee to help with lighting; they will stay for 30 days to allow for homeowner feedback – the Board supported this matter.

Homeowner Forum:

- Replacement Bush and Tree
- Shape of Oleanders

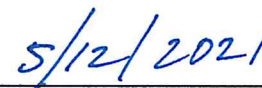
Next Meeting: The next meeting will be on May 11, 2021 at 6:30pm via Zoom due to Covid-19.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:25pm.

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