

Winds of Tatum Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES MAY 11, 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: 2 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 6:34pm by Neal.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the March 9, 2021 meeting as presented.

Committee Reports:

- **Landscape Committee** – Gregg gave an update about the recent landscape work completed – 45 bushes planted, all with irrigation, 4 trees planted and still under budget.

- **Architectural Committee** – Peg gave an update about houses needing to be painted. The quality of paint will be an article in the next newsletter.

- **Website Committee** – Jana gave a brief update on the website, she is going to work on fillable forms so it is easier to submit change requests. She received kudos from the Board for her hard work.

- **Welcoming Committee** – Dan reminded the Board that he needs to know when homes sell so he can prepare the baskets.

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

Unfinished Business: None at this time.

New Business:

- **Fine Policy Unanimous Consent** – On April 14, 2021 the Board voted Unanimously via email to adopt the Winds of Tatum Fine Policy and distribute it to the Community.

- The Board reviewed the re-typed copy of the Rules and Regulations, no changes were made to the actual rules. A motion was made, seconded and carried unanimously to use this version going forward.

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New Business (cont'd)

- Security Lights – Gregg gave update on the security lights installed and feedback received. A motion was made, seconded and carried unanimously to approve reimbursing Gregg for his purchase of \$149.66.

Additional Items: Management will begin formatting and distributing newsletter with the next edition.

Homeowner Forum:

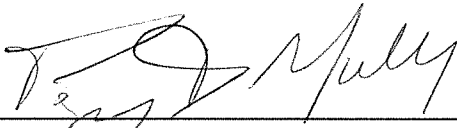
- Lot 111 requested her objection to the Fine Policy be recorded in the minutes.
- Lot 97 was trying to speak on the Fine Policy and Rules and Regs but the call was dropped from the Zoom Meeting.

Next Meeting: The next meeting will be on July 13, 2021 at 6:30pm via Zoom due to Covid-19.

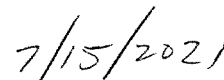
Adjournment: There being no further business to discuss the meeting was adjourned at 7:03pm.

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