

# **Winds of Tatum Homeowners Association**

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

## **BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JANUARY 11, 2022**

**Board Members Present:** Mark Lamia, Steven Giroux, Jana Foreman, Gregg Levy, Neal Miranda, Katie Caracciolo and Peg Mulloy

**Board Members Absent:** None and 2 Vacancies

**Management Present:** Betsy Andona, Community Manager - Kinney Management

**Homeowner's Present:** 2 home(s) represented

**Call to Order:** A quorum was established with seven (7) out of nine (9) Board members present. The meeting held in person at the New Vision Community Center 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 November 9, 2021 meeting as presented.

### **Committee Reports:**

- **Landscape Committee** – Gregg gave an update about the current landscape projects, he has not been able to get an irrigation proposal from Exquisite as of yet but would like to a Not-To-Exceed amount of \$7,000.00 available to approve when estimate comes in. A motion was made, seconded and carried unanimously to allow for a Not-To-Exceed amount of \$7,000.00 for the irrigation replacement along Rosemonte when Gregg receives the Estimate form Exquisite Landscaping.

- **Architectural Committee** – Peg presented proposed changes to the Community Rules & Regulations for Flags, Signs and Exterior Décor/Artwork/Lighting; a motion was made, seconded and carried unanimously to approve the proposed changes with the edits made.

- **Website Committee** – Jana did not have anything new to report on the website, the exterior change form has been updated and the current copy emailed to management.

- **Shred Event** – Jana reported on the cost and logistics of a possible shred event, the board declined the expense.

- **Community Garage Sale** – The Community Garage Sale will be scheduled for March 12<sup>th</sup> and 13<sup>th</sup>. Signage will be posted and the information will be placed on the website.

**Financial Report:** The Board reviewed the November 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:**

- Fines for Landscape Removal without Approval – A discussion was held regarding imposing an expense on homeowner's for removing landscape vegetation without prior Board/Committee approval; a motion was made, seconded and carried unanimously to approved verbiage being added to the Rules and Regs.

## **Additional Items:**

- Holiday Decoration Contest for 2022 – Manager suggested a holiday decoration contest later this year as a community event; will be discussed at a later date.

**Homeowner Forum:** None at this time.


**Next Meeting:** The next meeting will be on March 8, 2022 at 6:30pm tentatively at the New Vision Center.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:08pm.

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