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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES March 12, 2024

Board Members Present: Mark Lamia, Neal Miranda, Katie Caracciolo, Peg Mulloy, Steve Giroux, and Lisa King, Jana Foreman

Management Present: Camala Hartley, Community Manager - Kinney

Management

Homeowner's Present: 5 homeowners represented

Call to Order: A quorum was established with seven (7) out of seven (7) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:35pm by Neal.

Approval of Previous Meeting Minutes: The January 9, 2024 minutes were reviewed and accepted as presented.

Committee Reports:

Landscape Committee – Landscaping in the front of Union Hills has a lot of weeds, also the board would like replacement solar lights at the monuments, KMS manage will get the lights and talk with Yellowstone about spraying the weeds.

Architectural Committee - No new issues to discuss at this time.

Website Committee - No new issues to discuss at this time.

Financial Report: The Board reviewed the January 2024 Financial Statements; a motion was made, seconded and carried unanimously to accept as presented.

New Business/Homeowner Forum: Homeowner talked about the landscaping and lack of blowing and removing the dead shrubs. A homeowner talked about the irrigation and not getting enough water to their plants they have been using a white bucket to water the shrubs. A homeowner would like to see if the board will get the rock replenished the board indicated after the new trees are planted and some

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irrigation is done, they will look at getting more rock. A homeowner would like to know if the board can do anything about their neighbor behind them because their backyard is full of weeds and the fruit is laying on the ground, the board asked KMS to send them a letter. The board told the homeowners they are working on getting new shrubs with color for the community and getting the irrigation replaced as it goes out, if the bubblers at a homeowner's home goes out the landscapers have been instructed to replace all of the irrigation at that home the board wants to do one home at a time as needed to keep the expense down.

Additional Items: None at this time.

Next Meeting: The next meeting will be Tuesday May 14, 2024 at 6:00pm at the New Vision Center.

Adjournment: There being no further business to discuss the meeting was adjourned at 6:50pm.

Respectfully Submitted on Behalf of the Board of Directors for Winds of Tatum Homeowners Association Camala Hartley Community Manager Kinney Management Services

Approved and Accepted – Signature by Board