

# **Winds of Tatum Homeowners Association**

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

## **BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES July 9, 2024**

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

**Management Present:** Camala Hartley, Community Manager - Kinney Management

**Homeowner's Present:** 3 homeowners represented

**Call to Order:** A quorum was established with six (6) 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 May 14, 2024 minutes were reviewed and accepted as presented.

### **Committee Reports:**

**Landscape Committee** – None to report

**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 May Financial Statements; a motion was made, seconded and carried unanimously to accept as presented.

**Unfinished Business:** A previous homeowner asked to have the rock replenished and/or raked the board will approve once the landscaping is trimmed under all the plants.

**New Business/Homeowner Forum:** Skip asked to trim the bush next to his house, the board approved. Donna wants a replace a shrub next to her window the board approved.

## Winds of Tatum Homeowners Association

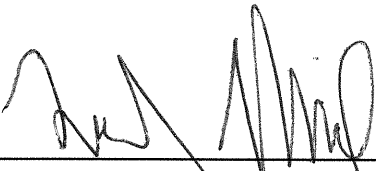
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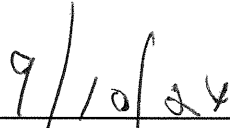
**Additional Items:** The board talked about the landscaping issues and the other landscaping bids, the bid from Weber Landscaping is accepted and KMS will give a 30-day notice to Yellowstone and let Weber landscaping know they can start in September. KMS and board members will review the exceptions with Ed Weber prior to their crew starting. All irrigation repairs and invoices will be held by KMS until board approves to release all checks.

**Next Meeting:** The next meeting will be Tuesday September 10, 2024 at 6:00pm at the New Vision Center.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:04pm.

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

  
\_\_\_\_\_  
Date