

**Peak View Ranch Homeowners Association
Open Session Meeting Minutes
Wednesday, January 9, 2019**

**Nadaburg Elementary School
32919 N. Center St.
Wittmann, AZ 85361**

Board Members Present: Tina Crook, Jennifer (Nikki) Barfield, John Cygan

Board Member Absent: Jim Evans

Management Present: Meredith Koverman

I. Call to Order

The meeting was called to order at 6:02 pm.

II. Review & Approved Closed meeting minutes of July 10, 2018

Tina moved to approve the minutes as corrected; seconded by Nikki and unanimously carried.

III. Review Financial Statements

Tina moved to approve the financials as submitted; seconded by John and unanimously carried.

IV. DRC Guidelines Draft

Tina moved to approve the draft design guidelines upon receiving the completion of the final draft approved January 9, 2019 to send the completed guidelines for attorney review; seconded by Nikki and unanimously carried

V. Adjournment

There being no further business before the Board for Peak View Ranch Homeowners Association, Tina moved to adjourn the meeting at 6:57 pm; seconded by Nikki and unanimously carried.

Respectfully Submitted By:
*Meredith Koverman, CMCA, CAAM, Recording Secretary
Kinney Management Services*

Signature_____

Date_____