

Peak View Ranch Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JUNE 15, 2022

Board Members Present: Sandy Bausch, Tim Eley and John Cygan

Board Members Absent: None - 2 Vacancies

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 4 home(s) represented

Call to Order: A quorum was established with three (3) out of five (5) Board members present. The meeting held virtually via Zoom was called to order at 7:10pm by Community Manager.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the February 23, 2022 with the typo correction to the 2022 Meeting Date section.

Financial Report: A motion was made, seconded and carried unanimously to approve the April 2022 Financials as presented.

- Invoice(s) for Approval – None at this time.

Old Business:

A. Community Guideline Updates – Manager has final drafts of all changes, will update guidelines in Blue and send to Board for final review before sending to Attorney for legal review.

B. 2022 Projects -

i. Wall Completion Proposals – 4 proposals were reviewed; a motion was made, seconded and carried unanimously to approve the proposal from Evolution Constructions for a total cost of \$45,511.63.

ii. Perimeter Wall Paint – Tabled until after Wall Completion project.

iii. Landscape Service – A discussion was held on this matter, the Board decided there is not “service” needed but some landscape design for the monument sections.

C. Address Plaques – A discussion was held regarding this matter; a suggestion was made to stencil the addresses on the curb instead. Manager to do some research.

New Business: None at this time.

Additional Items:

- Website Proposal – Manager to get proposal from Kinney Web Master to mirror current PVR website.

- Fire Hydrants Repainted – Manager to research getting the fire hydrants repainted.

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Open Discussion:

- In-person meetings
- Speed Limit signs
- Speed humps

Next Meeting: The next meeting will be held on July 13, 2022.

Adjournment: There being no further business to discuss the meeting was adjourned to at 7:45pm.

Respectfully Submitted on Behalf of the Board of Directors for
Peak View Ranch Homeowners Association

Betsy Andona, CMCA, CCAM, CAAM
Community Manager
Kinney Management Services

Approved and Accepted – Signature by Board Secretary

Date