

**DESERT HILLS OF SCOTTSDALE**  
**Homeowners' Association**  
**Board of Directors Meeting - Open Session**

**May 16, 2022 5:30PM**  
**10881 N. 123<sup>rd</sup> St**

**MINUTES**

**Attendees:** Cameron Befus-President, Tom Nicoll-Vice President, Harry Clapeck-Secretary/Treasurer. Scott Darnall was in attendance for Kinney Management. Four homeowners were in attendance.

1. **Call to Order:** 5:33PM
2. **Review Minutes:** Approved by General Consent
3. **Review Financials:** April - Approved by General Consent
4. **Election of Officers:** Motioned by Harry, 2<sup>nd</sup> by Tom to maintain officers in their positions. - approved
5. **Old Business:** Status of contractors – Proscap is working on the NAOS and doing a better job that the previous company. They will continue of May 26<sup>th</sup>.
6. **New Business:**
  - a. Review recent violation practices- Palm trees to be trimmed at end of June. Trash cans ok on the afternoon of the day prior.
  - b. Review wall repair RFP's: Reviewed and more bids to be obtained.
  - c. Painting inside and/or outside of the perimeter fence. Insurance & foliage issues discussed.
  - d. Motion by Cameron, 2<sup>nd</sup> by Tom; approved- "that going forward; CD's will NOT automatically roll over unless approved to do so by the board".
  - e. Motioned by Harry that \$50,000 be moved from the Operating account to the Reserves account and 2<sup>nd</sup> by Tom – Approved.
7. **Homeowners:** Discussed upgrading the monument sign on 122<sup>nd</sup>. Wall paint responsibility discussion. Mailbox responsibility discussion.

**Adjournment: 6:37PM**

\*\*\*\*\*Planned Communities Act New Legislation:

The board is adjourning to go into the closed session and will be discussing items:

Personal Financial Information ARS Section 33-1804(A) (3)

Pending or contemplated litigation Section 33-1804(A) (2)

Adjournment Next meeting TBD