

Desert Hills of Scottsdale Homeowners Association
Board of Directors Meeting
Thursday, February 12, 2025 Post Annual
12137 E. Sahara Dr.
Scottsdale, AZ 85259

MINUTES

1. **Call to Order by President:** by Harry at 5:42 pm.
2. **Establish Quorum/Notice of Meeting:** (Harry Clapeck & Rob Allen in attendance)
3. **Board Positions:** Annual did not have quorum, so the election of new BOD member did not take place.
4. **Secretary's Report/Approval of Minutes:**
 - a. Approval of September 12, 2024, meeting minutes. Motion to approve by Rob, 2nd by Harry.
5. **Treasurer's Report:**
 - a. Review and Acceptance of the financials from Dec 2024. Rob saw no questions. Harry reviewed a few items. Motion to accept by Rob, 2nd by Harry.
6. **Architectural Committee:** Rob reviewed; Since September 2024 there have been 7 requests, all approved. (painting, driveway extension, window replacements, front door replacement)
7. **Ratification:** N/A
8. **Old Business:**
 - a. Drip line repairs/new at Coolidge/11050 N. 123rd for the HOA common area. – Follow-up with Yellowstone.
 - b. Mailbox Painting
Harry & Sherry gave information to the homeowners.
Joe H. stated that most HOAs have gone to Xeriscape.
Landscapers need to sweep granite off the sidewalks.
Landscape Committee needed. Joe H. will spearhead the Landscape Committee (aesthetics).
The HOA needs to hold meetings more frequently. Quarterly.
9. **New Business:**
 - a. #509676-Yellowstone-Clean-up, \$2,396.20. Motion to approve by Rob, 2nd by Harry.

Sherry T. with Kinney Management left the meeting at this time.
Remaining minutes by Harry Clapeck.
 - b. #509688-Yellowstone-Plant install, \$6,706.80.
 - c. #509701-Yellowstone-Irrigation, \$3,599.51. Rob Allen, Harry Clapeck, and Steve Mercier to meet with Chris Mayhew to review removal of excess brush and the \$3,599.51 quote to replace timers, valves and backflow.
10. **Open Forum** (3 minutes per owner): Homeowners spoke up on getting the monument repaired and what can be done to get both front entrances looking better. Joe Hammond and his wife volunteered to lead a committee to investigate options.
Discussion took place on what walls should be painted to make the front entrances more attractive. It will be taken up again after the new annual meeting and there are 3 Board members present. Maybe we need to take the issue to a lawyer for advice.
When do we address the mailboxes? Do they get painted before, during or after walls are addressed.
Homeowner want to know when the normal work schedule for Yellowstone Landscaping is and what is their scope of work.

Aesthetics Committee to start to search out with Kinney Management where the old paint pallet went to – how it disappeared.

11. **Scheduled Meetings (2025):** 2nd attempt 2025 Annual Meeting must be before March 14, 2025.

12. **Adjournment of Meeting:** by Harry at 7:00 pm.

AT THIS TIME, THE BOARD OF DIRECTORS MAY WANT TO ADJOURN INTO EXECUTIVE SESSION DUE TO THE TYPE OF ISSUES TO BE DISCUSSED.

The Board of Directors will be meeting in executive session, pursuant to the A.R.S. Sections selected below.

Checked if Applicable Arizona Statute Reason for meeting in Executive Session

- ☐ A.R.S. Section 33-1248(A)(1) Legal advice from an attorney for the board or the association
- ☐ A.R.S. Section 33-1248(A)(2) Pending or contemplated litigation
- ☒ A.R.S. Section 33-1248(A)(3) Personal, health, or financial information of member or employee
- ☐ A.R.S. Section 33-1248(A)(4) Job performance or personal matters of association's or contractor's employee
- ☐ A.R.S. Section 33-1248(A)(5) Discussion of member's appeal of violation or penalty