

Desert Hills of Scottsdale Homeowners Association
Board of Directors Meeting
Tuesday, May 13, 2025
Post ARS 33-1818 Vote Meeting
12137 E. Sahuaro Dr.
Scottsdale, AZ 85259

MINUTES

1. **Call to Order by President:** by Harry at 5:41 pm.
2. **Establish Quorum/Notice of Meeting:** 3 of 3 board members (Harry C., Steve M., Rob A.) 3 homeowners
3. **Secretary's Report/Approval of Minutes:**
 - a. Approval of April 23, 2025, meeting minutes. Motion to approve by Rob, 2nd by Steve. All in favor.
4. **Treasurer's Report:**
 - a. Acceptance of the April 2025 Financials. Motion to accept by Rob, 2nd by Steve. All in favor.
Over budget in April due to installation of water meter.
5. **Architectural Committee:** Rob – 2 arc requests. 1 is a follow-up and the new paint scheme has been approved.
The other Rob will go look at the house.
6. **Ratification:** ARS 33-1818 Vote 5.13.2025. 58 ballots: 58 YES and 0 NO.
7. **Old Business:**
 - a. Update – “Front Entrance Committee” Progress, needs, and recommendations.
Joe – finalize the “cap painting”. Better Stone to drop off samples. Joe to communicate with Arizona Experts about painting the bowls (lower).
 - b. Update – discuss Open Status, Board & KMS To-Do's for front entrances and mailboxes.
*Sherry to follow-up with Meraki about progress payments.
 - c. Mailbox # painting – it was reported to Sherry that it is inconsistent. *Find out the progress and have checked after the job is done. *What color paint is being used for the numbering? Send to Steve.
8. **New Business:**
 - a. Open Payment Issues – N/A
 - b. Website update(s), changes. Harry and Sherry to work on adding, subtracting.
Newsletters – how often? Monthly, Quarterly? Mail or website? Website.
9. **Open Forum** (3 minutes per owner): Fall party in the cul-de-sac. The board thanked the aesthetics committee.
*Steve to send photo of lifted curb.
10. **Scheduled Meetings** (2025): June 2025 tentatively.
11. **Adjournment of Meeting:** by Harry at 6:36 pm.

Sherry Tribioli for Kinney Management Services