

Desert Hills of Scottsdale Homeowners Association

Board of Directors Meeting
Thursday, May 30, 2024 @ 5:30 pm
12137 E. Sahauro Dr.
Scottsdale, AZ 85259

MINUTES

1. **Call to Order by President:** by Harry at 5:30 pm.
2. **Establish Quorum/Notice of Meeting:** 3 of 3 BOD members (Harry C., Cameron B., & Rob A.).
Postcards mailed 5.15.2024 & notice posted to the HOA website.
3. **Guest:** Ana with Proscape did not show.
4. **Secretary's Report/Approval of Minutes:**
 - a. Approval of October 16, 2023, meeting minutes. Motion by Cameron, 2nd by Rob. All in favor.
5. **Treasurer's Report:**
 - a. Review and Acceptance of the financials from April 2024. Deferred, as there is a corrected version. BOD will accept by email.
6. **Architectural Committee:** ARC Committee is Rita, Rob (Chairman), & Cameron.
McDonald/10909 N. 123rd St. – Turf conversion is approved per Cameron.
7. **Ratification:**
8. **Old Business:**
 - a. Wall repairs – BOD needs to look at the walls.
9. **New Business:**
 - a. Proscape 30-day Notice of Change in Contract 5/15/2024. Discussion that Proscape is not performing their duties. Motion to accept the increase, change in contract by Cameron, 2nd by Harry. All in favor. Sherry to go out to bid for new landscape company.
 - b. Proscape Proposal - #30376 – 5/7/2024 Tree Trimming NAOS – Check with Buck.
 - c. Proscape Proposal - #30349 – 5/14/2024 Irrigation Repair (11050 N. 123rd St.).
 - d. Mailbox Painting Discussion – Get proposals for painting all. One color. Table it.
10. **Open Forum** (3 minutes per owner): Rita-Walls are different colors. Gail-Planters @ 122nd need attendance.
Trash bins can be out 12 pm – 6 pm on pick up days.
Send new paint scheme samples to ARC (earth tones).
Home owner @ 11050 N. 123rd – use his water. 4th quarter credit.
11. **Scheduled Meetings** (2024): Not 1st 3 weeks of August, Cameron will be gone. Thursday the 2nd week of September.
12. **Adjournment of Meeting:** by Harry at 6:38 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