

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

February 13, 2023 5:00PM
10881 N. 123rd St.
Scottsdale, AZ 85259

MINUTES

Attendees: Cameron Befus-President, Tom Nicoll-Vice President, Harry Clapeck-Secretary/Treasurer

Scott Darnall was in attendance for Kinney Management.

One homeowner was in attendance.

- 1. Call to Order:** 5:40PM
- 2. Review Minutes:** Oct.17 minutes were reviewed and approved by General Consent.
- 3. Review Financials:** January. Reviewed
- 4. Old Business:**
 1. Palm tree in NAOS area was approved to be removed by Proscap
 2. Plantings at monument sign area was approved
 3. Wall repairs: Camron will draft a Homeowner notice regarding the work schedule and confirm cost is current and coordinate with landscapers and contractor.
- 5. New Business:**
 1. Scott to update website and have landscape map and schedule added.

*****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: 6:03PM Next meeting May 16th