

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

May 16, 2022 5:30PM
10881 N. 123rd 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, 2nd 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 than the previous company. They will continue on May 26th.
- 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, 2nd 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 2nd by Tom – Approved.
- 7. Homeowners:** Discussed upgrading the monument sign on 122nd. 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