Suntree East Homeowners Association Minutes

Meeting Date: September 26, 2022 **Location: Zoom meeting**

1. Quorum
Board Members Present:
President- Dave Weinkauf
Secretary - Diane Kasper
Treasurer - Art Rosenquist
Board Member - Peggy Longerbeam
Board Member - Suzanne Schill
Absent: Board Member - Katie Siuba
Absent: Vice President - Jeff Fahlgren

Absent: Community Management & Consulting – Leslie Melendrez
Resident Visitors - none

2. **Meeting called to order –** Meeting is being recorded
3. **Approval of minutes**
   August 12, 2022 approved
   Motion: A motion was made and seconded to approved the minutes as written.
   Vote: The Board unanimously approved the August minutes.
4. **Community Management Report**
   a. **Erosion issue**
      - Rain washes the small rocks out onto Mountain View from Suntree street property.
      - Joe is looking to replacing with larger rocks to prevent this.
   b. **Insurance renewal process.**
      - Insurance rates going up.
      - Leslie will amplify when she joins us.
5. **President Report**
   - With the water issue going on in the State of Arizona, Dave would like to establish a task force for Suntree East, comprising of any board members, as well as community residents upon completing an application to serve on the committee. Need to gather the facts to make a wise decision to present to the community. Joe would be an adjunct member of this committee.
6. **Financial Report**
   a. **CD update**
      - Confirmed Washington Mutual CD funds are with Department of Revenue. It was never lost. Check mailed to Suntree East.
      - Updated with interest that was due.

b. Financials

- Running a deficit in utilities and general maintenance.(landscaping and pool area) Fertilizer and seed prices have risen.
- Every other area we are in the plus of what the budget called for.
- In process of working with Dave on putting together a budget for 2023.
- Follow up from the previous meeting regarding acquiring some ADA pool chairs Which was requested by one of the residents, Judy Mendola. To stay with the same style

  2 chairs would cost $542.00 plus taxes. Shipping however is $866.00. This is on hold until a better financial deal can be found. The homeowner was notified of the process to date.

7. Committee Reports

a. Pool Committee/Infrastructure

- Email notification will be sent to the homeowners as to the pool closure.
- Problem with contractors returning calls to discuss the issue of raising the concrete. Art meeting with Joe and John to discuss this issue. May cost an additional $2400 to the pool repair. A motion was made and seconded to proceed with the repair. Vote: Five in Favor. Two not present. Motion passes.

b. Landscaping Committee

- Establish a water task force to review options for water savings in the community.
- Joe has already been proactive in conserving water usage in the community.

c. Communications

- No issues other than refreshing box information.

d. Architectural

- Resident wanted to revamp the front of the wall with a private landscaper. This was denied. Need to explore options for residents that have this same issue of a large ficus tree in the front yard and unable to have grass in the summer months.

8. Old Business - None

9. New Business - None

11. Adjourned

Next Meeting: Monday October 17, 2022
Location: Zoom