

**Sands Scottsdale Master
Board of Directors Meeting
June 14, 2019
The Scottsdale Plaza
5:30pm**

Board Members Present: Ray Lipton
Ann Brenner
Stefanie Jochums
Angie Seidel
Jim McDearmon
Earle Sepersky
Kathleen Welker
Larry Lesser

Board Members Absent: Bruce Anderson

Management Present: Bryan Palmaioli, CAAM Tri-City Management Services

The meeting was called to order at 6:01 pm.

1. Appointment of Officers:

A discussion of the appoint of officers was held;

A motion was made to appoint Kathleen Welker as President by S. Jochums, seconded by L. Lesser and the motion carried unanimously.

A motion was made to appoint Stefanie Jochums as Vice President by K. Welker, seconded by L. Lesser and the motion carried unanimously.

A motion was made to appoint Ann Brenner as Secretary by K. Welker, seconded by L. Lesser and the motion carried unanimously.

A motion was made to appoint Ray Lipton as Treasurer by A. Brenner, seconded by K. Welker and the motion carried unanimously.

2. Homeowners Forum:

Covered in Annual meeting.

3. Minutes:

The May 2019 meeting minutes were reviewed, a motion to accept the minutes were made by J. McDearmon, seconded by R. Lipton and the motion carried unanimously.

4. Treasurers Report:

Covered in Annual meeting.

5. Old Business:

A. The CCR Revisions-Covered in annual meeting.

- B. The Paseo Committee-Covered in annual meeting.
- C. North Wall Replacement Update-B. Palmaioli reported eleven of the twelve applications have been returned, and the colored blocks were ordered. Once a start date is confirmed the owners will be notified.
- D. Mandatory Participation Wall Project-The matter to make participation in the north wall project mandatory was discussed, a motion was made to send the holdout owner a letter after review by counsel on TCPM letterhead with photos of the wall indicating participation is not option by L. Lesser, seconded by E. Sepersky and the motion carried unanimously.

6. New Business:

- A. None currently.

7. Town House Update

Owners are meeting with City regarding cell tower proposal.

8. Patio Homes Update

Nothing new to report.

ACC Approval/Ratifications:

- a. ACC request from 8544 E Via De Encanto for window replacements (Ratify)
- b. ACC request from 8431 E Via de Encanto for exterior painting-(Ratify)
- c. ACC request from 8572 E via de Risa for the installation of pavers and walkway removal (Ratify)

The above requests were acknowledged and ratified into the minutes.

Motion to Adjourn: was made by K. Welker, seconded by A. Brenner and carried unanimously. The meeting was adjourned at 6:15 pm.

The next scheduled meeting will be on September 25, 2019 at a location to be determined.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary