

**Sands Scottsdale Master
Board of Directors Meeting
January 24, 2018
The Scottsdale Plaza
5:30pm**

Board Members Present: Kathleen Welker
Ray Lipton
Ann Brenner
Stephanie Jochums
Jim McDearmon

Board Members Absent: Charles Varga, Larry Lesser, Earle Sepersky

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

The meeting was called to order at 5:31 pm by K. Welker

1. Homeowners Forum:

None present

2. Minutes:

The October 2017 meeting minutes were reviewed, a motion to accept the minutes were made by A. Brenner seconded by s. Jochums the motion was unanimous.

3. Treasurers Report:

The Treasurer reported the income and expenses were on budget for 2017.

4. Old Business:

- A. The CCR Revisions were reviewed; K. Welker is combining the latest Attorney and Board versions and will have them for review at the next meeting.
- B. The Superior Quote for Verizon Improvements (Quote # 4488) was ratified into the minutes.
- C. The Phase II Landscape Improvement Projects were discussed; The Board requested a meeting with the City to discuss the latest submissions.
- D. The Current Collection policy and the “Zero Plan from Carpenter Hazlewood was reviewed. A future review will be re-visited in the Fall.
- E. The Movie in the Park was discussed, B. Palmaioli will contact L Lesser for actions to date and follow up with the City.

5. New Business:

- A. The development of a fine policy was discussed; K. Welker will discuss the matter with Carpenter Hazlewood.

6. Town House Update

None

7. ACC Approval/Ratifications:

- A. ACC request from 8544 E Via Del Sereno for exterior painting (Ratify)
- B. ACC request from 8637 E Via De Sereno for exterior painting (Ratify)
- C. ACC request from 8406 E Via De Sereno for exterior painting (Ratify)
- D. ACC Request from 8563 E Via De Risa for a block fence (Ratify)
- E. ACC Request from 8563 E Via De Risa for tree planting (Ratify)

The above requests were acknowledged and ratified into the minutes.

- A. The ACC request from 8506 E Via De Sereno for Landscape Improvements was reviewed, a motion was made by S. Jochums to approve the request, seconded by J. McDearmon and the motion carried unanimously.

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

The next scheduled meeting will be on February 28, 2018 at the Scottsdale Plaza.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary