

**Sands Scottsdale Master
Board of Directors Meeting
March 27, 2019
The Scottsdale Plaza
5:30pm**

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

Board Members Absent: None

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

The meeting was called to order at 5:30 pm.

1. Homeowners Forum:

None Present

2. Minutes:

The February 2019 meeting minutes were reviewed, a motion to accept the minutes were made by S. Jochums, seconded by L. Lesser the motion was unanimous.

3. Treasurers Report:

The Treasurer gave the current report.

4. Old Business:

- A. The CCR Revisions were reviewed; the final draft was sent to the Attonrey and will be distributed to the Board for review. The Attorney will attend the April meeting to discuss.
- B. The Paseo committee reported the little libraries are completed and will be installed shortly.
- C. The SLM quote # 5327 for xeriscape-north wall-\$25,036.00 was discussed, a motion was made by E. Sepersky to accept the quote, L. Lesser and the motion carried unanimously.
- D. North Wall Replacement Quotes- The quotes for the project were reviewed, a motion was made to accept the bid from AV Builders in the amount of \$74,890.40 contingent on verifying the lineal foot of wall and color infused block, seconded by L. Lesser and the motion carried unanimously.
- E. Great Wolf Lodge Planting Update- B. Palmaioli reported he has been in contact with the Mortenson Group, General contract for the building and they indicated they are not willing to

provide the plantings. He reported he is now pursuing SRPMIC Community Development Department, more information to follow.

- F. Zuni Park Wall Painting- B. Palmaioli reported vendor is awaiting the walls to dry from the rains and has begun the prep work.
- G. Request for Nominations-B. Palmaioli reported the request was sent to the owners with a deadline of April 15, 2019.
- H. B. Palmaioli reported the annual meeting date will be June 14, 2019-A location has not been secured as of this date.

5. New Business:

- A. B. Palmaioli was directed to send an email notice and postcard reminding residence of the breeding conditions of mosquitoes and to pick up their citrus to deter roof rats in April. The same topics and the palm tree trimming will be sent again in May.

6. Town House Update

It was reported units are selling quickly and the pedestrian gate is being repaired.

7. Patio Homes Report

The home renovations in the community are near completion and there is possible wall damage near the mailboxes on Los Libros. Further investigation is needed.

ACC Approval/Ratifications:

- A. ACC request from 8424 E Via De Dorado for a gate replacement (Ratify)
- B. ACC request from 8656 E Via Del Palacio for door, window and exterior painting (Ratify)

The above requests were acknowledged and ratified into the minutes.

- C. ACC request from 8424 E Via De Dorado for the installation of granite (Pending)

The above request was reviewed, a motion was made by E. Sepersky to approve the request, seconded by L. Lesser and the motion carried unanimously.

Motion to Adjourn: was made by K. Welker, seconded by L. Lesser and carried unanimously. The meeting was adjourned at 6:47 pm.

The next scheduled meeting will be on April 24, 2019 at a location the Scottsdale Plaza.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary