

**Sands Scottsdale Master
Board of Directors Meeting
April 25, 2018
The Scottsdale Plaza
5:30pm**

Board Members Present: Ray Lipton
Ann Brenner
Stephanie Jochums
Larry Lesser
Earle Sepersky
Jim McDearmon
Charles Varga

Board Members Absent: Kathleen Welker

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

The meeting was called to order at 5:30 pm by the Vice President

1. Homeowners Forum:

None

2. Minutes:

The March 2018 meeting minutes were reviewed, a motion to accept the minutes were made by A. Brenner seconded by L. Lesser the motion was unanimous.

3. Treasurers Report:

The Treasurer reported the budget is on track.

4. Old Business:

- A. The CCR Revisions were reviewed; The Attorney redline version is being reviewed by the Board.
- B. The Phase II Landscape Improvement Projects were discussed; B. Palmaioli indicated the owners along Indian Bend were noticed to trim their plantings off the wall. Work on the walls is in progress.
- C. The possibility of a Block Party was discussed; B. Palmaioli will follow up with the City.
- D. Wall Repair Update-north wall: The scope of work was discussed; C. Varga will secure quotes for the work.
- E. The request for nominations closed April 16, 2018.

5. New Business:

- A. Annual Meeting Mailing-reported the package was prepared and was sent to the printer for distribution to the owners.

- B. Tree Replacement 7007 N Via Del Paraiso-Per the request of a homeowner the replacement was discussed, the landscaper reported the tree is in good health and no further action was taken.
- C. It was reported there are currently holes where the trees were removed in the patio homes division, the landscaper will be instructed to fill the holes as soon as possible.

6. Town House Update

It was reported there are eight units for sale in the division.

7. ACC Approval/Ratifications:

- A. ACC request from 7002 Via De La Campana for an addition (Pending)

The history of the submission was discussed, along with a discussion with the perspective buyer. A motion was made by L. Lesser to deny the request as presented based on the requested garage conversion, seconded by E. Sepersky and the motion carried 6 in favor and 1 abstain.

- B. ACC request from 7002 Elemental for a replacement gate (Ratify)

The above requests were acknowledged and ratified into the minutes.

Motion to Adjourn: was made by R. Lipton, seconded by L. Lesser and carried unanimously. The meeting was adjourned at 6:20 pm.

The next scheduled meeting will be on May 23, 2018 at the Scottsdale Plaza.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary