

**KSands Scottsdale Master
Board of Directors Meeting
February 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:

Community speed and the stop sign on Sendero discussed

2. Minutes:

The January 2019 meeting minutes were reviewed, a motion to accept the minutes were made by A. Brenner, seconded by A. Seidel the motion was unanimous.

3. Treasurers Report:

The Treasurer gave the current report.

4. Old Business:

- A. The CCR Revisions were reviewed; the President is completing the review, Carpenter Hazlewood to attend a future meeting to discuss the final changes.
- B. The Paseo committee reported a walkthrough was completed and are compiling a list of projects.
- C. The Superior Landscape Management contract increase of three percent was discussed a motion was made to approve by K. Welker, seconded by R. Lipton and the motion carried unanimously.
- D. The SLM quote # 5327 for xeriscape-north wall-\$25,036.00 was discussed, it was tabled until a future meeting.
- E. The Double D quote-Painting of Paseo Walls \$3,916.00 was discussed, a motion was made to approve by K. Welker, seconded by A. Seidel and the motion carried unanimously.

- F. The Double D North Wall quote-\$96,530.00 was discussed, it was tabled until a future meeting. Additional bids will be solicited.
- G. B. Palmaioli reported he has been in contact with Great Wolf Lodge and the Mortenson Group on the tree plantings in the patio homes, more information to follow.

5. New Business:

- A. B. Palmaioli reported the Request for Nominations Mailing will be sent to the owners shortly.
- B. B. Palmaioli reported the Annual Meeting date for this year is June 14, 2019

6. Town House Update

It was reported there have been some vehicle break-ins, the new Board members were reported.

7. Patio Homes Report

Several homes are still under renovation in the community.

ACC Approval/Ratifications:

- A. An ACC request was received from 8761 e Via de La Gente for landscape improvements (Ratify)
- B. ACC request from 8424 E Via De Dorado for landscape improvements (Ratify)
- C. ACC request from 8424 E Via De Dorado for a gate replacement (Ratify)

The above requests were acknowledged and ratified into the minutes.

An ACC request from 8615 Vis De los Libros for plantings on the street side of the wall was reviewed, the request was denied as the property in question belongs to the HOA. The landscaper will be contacted to suggest and quote the plantings and coordinate with the owner.

Motion to Adjourn: was made by K. Welker, seconded by L. Lesser and carried unanimously. The meeting was adjourned at 76:55 pm.

The next scheduled meeting will be on March 27, 2019 at the Scottsdale Plaza.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary