

**Sands Scottsdale Master
Board of Directors Meeting
February 28, 2018
The Scottsdale Plaza
5:30pm**

Board Members Present: Kathleen Welker
Ray Lipton
Ann Brenner
Stephanie Jochums
Jim McDearmon
Charles Varga
Larry Lesser
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 by K. Welker

1. Homeowners Forum:

None present

2. Minutes:

The January 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 prepaid assessments we high for the month.

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 in the amount of \$17,085.00 was discussed, a motion was made by L. Lesser to approve, seconded by J. Mc Dearmon and the motion carried unanimously.
- C. The Phase II Landscape Improvement Projects were discussed; The Superior Landscape quotes in the amount of \$25,635.00 and \$39,324.00 were reviewed, a motion was made by L. Lesser to approve, seconded by J. Mc Dearmon and the motion carried unanimously.
- D. The Double D quote for Phase II in the amount of \$19,706.00 was reviewed, a motion was made by C. Varga to approve, seconded by L. Lesser and the motion carried unanimously.
- E. The Movie in the Park was discussed, B. Palmaioli reported he was in contact with various City Departments and amplified sound is not allowed in that park.

- F. B. Palmaioli was in contact with McCormick Ranch on various issues, he will obtain a quote from Double D to repair the northern community wall near E, Via De La Escuela.
- G. B. Palmaioli provided a report of the 2017 collections vs versus the amount collected was supplied in the management report.
- H. The HOA fees for neighboring Associations were supplied in the management report.

5. New Business:

- A. The request for nominations will be sent to the owners shortly for the three expiring Board seats in the upcoming election.

6. Town House Update

Their Board election was held and the entrance landscape improvements are completed.

7. ACC Approval/Ratifications:

- a. ACC request from 8562 E Via De Encanto for the installation of a gate (Ratify)
- b. ACC request from 8738 E Via de la Gente for exterior painting (Ratify)
- c. ACC request from 8676 E Via De Los Libros for landscape work (Ratify)
- d. ACC request from 8608 E Via Del Palacio for landscape changes (Ratify)
- e. ACC request from 8626 E Via De La Escuela for a gate replacement (Ratify)

The above requests were acknowledged and ratified into the minutes.

Motion to Adjourn: was made by A. Brenner, seconded by C. Varga and carried unanimously. The meeting was adjourned at 6:20 pm.

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

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary