

**Sands Scottsdale Master
Board of Directors Meeting
May 23, 2018
The Scottsdale Plaza
5:30pm**

Board Members Present: Ray Lipton
Ann Brenner
Stephanie Jochums
Earle Sepersky
Kathleen Welker

Board Members Absent: Jim McDearmon, Larry Lesser, Charles Varga

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

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

1. Homeowners Forum:

None

2. Minutes:

The April 2018 meeting minutes were reviewed, a motion to accept the minutes were made by A. Brenner seconded by R. Lipton 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 President will forward a final version for the Boards review.
- B. The Phase II Landscape Improvement Projects were discussed; The President reported the work is progressing as scheduled. A portion of the wall needed to be repaired near 7007 Via De Los Ninos due to the overgrown oleanders.
- C. Wall Repair Update-north wall: C. Varga developed the scope of work and is soliciting quotes for the repairs.
- D. B. Palmaioli reported we are receiving ballots for the annual meeting and are close to quorum.
- E. B. Palmaioli reported that SLM will be filling the holes in the patio homes where the trees were removed shortly.
- F. The raising of poultry in the community was discussed.

5. New Business:

- A. B. Palmaioli indicated the mailing of the annual palm tree trimming postcard will be this week.
- B. Ratify Tree Removal by SLM- near 7132 N. via de La Sendero-SLM \$700.00, a motion was made to ratify the expense into the minutes.
- C. Ratify Palm Tree Trimming by SLM-\$1,700.00 and \$690.00, a motion was made to ratify the expense into the minutes.
- D. Trim Oleanders along Indian Bend SLM Quote #5076-\$975.00-The quote was tabled.

6. Town House Update

None Given

7. ACC Approval/Ratifications:

- A. ACC request from 7002 Elemental for a replacement gate (Ratify)
- B. Revised ACC request from 7002 Via De La Campana for an addition (Ratify)

The above requests were acknowledged and ratified into the minutes.

Motion to Adjourn: was made by R. Lipton, seconded by A. Brenner and carried unanimously. The meeting was adjourned at 6:23 pm.

The next scheduled meeting will be on June 8, 2018 at the Scottsdale Plaza.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary