

**Sands Scottsdale Master
Board of Directors Meeting
April 24, 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

Board Members Absent: Earle Sepersky

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 March 2019 meeting minutes were reviewed, a motion to accept the minutes were made by S. Jochums, seconded by A. Brenner.

3. Treasurers Report:

Tabled until a future meeting.

4. Old Business:

- A. The CCR Revisions were reviewed and discussed with the Attorney, revisions for specific sections will be circulated to the Board for review.
- B. The Paseo committee reported the little libraries have been installed.
- C. North Wall Replacement Update-B. Palmaioli reported AV Builders submitted the permit application, permits were sent to the 12 owners for execution. The colored blocks were ordered. Once a start date is confirmed the owners will be notified.
- D. Great Wolf Lodge Planting Update- B. Palmaioli reported there has no additional movement on this matter.
- E. Zuni Park Wall Painting- B. Palmaioli reported vendor the work is completed.
- F. B. Palmaioli reported the annual meeting date will be June 14, 2019 at the Scottsdale Plaza, the ballots have been mailed to the owners.
- G. B. Palmaioli reported the spring cleanup post was sent to all owners.

5. New Business:

- A. Palm tree Trimming/Yard Maintenance Postcard-B. Palmaioli indicated it will be sent to the owners in May as in previous years.

6. Town House Update

None at this time

7. Patio Homes Report

None at this time

ACC Approval/Ratifications:

- A. ACC request from 8424 E Via De Dorado for landscape planting (Ratify)
- B. ACC request from 8549 E Via De Viva for the installation of solar (Ratify)

The above requests were acknowledged and ratified into the minutes.

Motion to Adjourn: was made by K. Welker, seconded by L. Lesser and carried unanimously. The meeting was adjourned at 7:10 pm.

The next scheduled meeting will be on May 22, 2019 at a location the Scottsdale Plaza.

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary