

**Sands Scottsdale Master  
Board of Directors Meeting  
May 22, 2019  
The Scottsdale Plaza  
5:30pm**

**Board Members Present:** Ray Lipton  
Ann Brenner  
Stefanie Jochums  
Angie Seidel  
Jim McDearmon  
Earle Sepersky  
Bruce Anderson  
Kathleen Welker

**Board Members Absent:** Larry Lesser

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

The meeting was called to order at 5:30 pm.

**1. Homeowners Forum:**

Damage was reported to the property at 7151 E Via De Encanto from the community wall painting in Zuni Park. The vendor is being contacted regarding the incident.

**2. Minutes:**

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

**3. Treasurers Report:**

The Treasurer reported we are on track per the annual budget.

**4. Old Business:**

- A. The CCR Revisions were discussed, the President is forwarding the final draft with notes to the Attorney and is awaiting draft sample rules and regulations.
- B. The Paseo committee had nothing to report at this time.
- C. North Wall Replacement Update-B. Palmaioli reported ten of the twelve applications have been returned, and the colored blocks were ordered. Once a start date is confirmed the owners will be notified.
- D. Zuni Park Wall Painting- B. Palmaioli reported vendor the work is completed.
- E. B. Palmaioli reported the annual meeting date will be June 14, 2019 at the Scottsdale Plaza, and we are receiving ballots for the election.
- F. B. Palmaioli reported the Palm tree Trimming/Yard Maintenance Postcard was sent to all owners.

## 5. New Business:

- A. Homeowner Interior Wall upgrade Replacements- The matter of request for the restoration of owner improvements on the interior of the north wall was discussed, a motion was made by B. Anderson to notify the owners the interior upgrades will not be covered by the HOA, seconded by R. Lipton and the motion carried unanimously.
- B. Wall Project Mandatory Participation- The matter of the mandatory participation in the project was discussed, the wall will be inspected and photographed from the exterior and circulated to the Board for review and vote by email on how to proceed.

## 6. Town House Update

Owners are dealing with the City and others regarding the cell tower being installed on the wrong parcel of land.

### ACC Approval/Ratifications:

- a. ACC request was received from 8616 Via De Los Libros for exterior painting (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.

- c. ACC request from 8684 E via De La Gente for an addition (Pending)-Vote Needed  
The request was reviewed, a motion was made by E. Sepersky to approve the request, seconded by S. Jochums and the motion carried unanimously.

**Motion to Adjourn:** was made by K. Welker, seconded by A. Brenner and carried unanimously. The meeting was adjourned at 6:25 pm.

The next scheduled meeting will be on June 14, 2019 at a location the Scottsdale Plaza.

Respectively submitted by:  
Bryan Palmaioli, CAAM  
Recording Secretary