

**Sands Scottsdale Master
Board of Directors Meeting
January 23, 2019
The Welker Residence
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:

Various topics were discussed

2. Minutes:

The October 2018 meeting minutes were reviewed, a motion to accept the minutes were made by A. Seidel, seconded by A. Brenner the motion was unanimous.

3. Treasurers Report:

The Treasurer gave the year end 2018 report, the HOA was right on budget.

4. Old Business:

A. The CCR Revisions were reviewed; the latest version will be sent to the Attorney for review.

B. Wall Repair Update-north wall: B. Palmaioli presented the quote from Double D to rebuild all three sections of the wall. A vote to approve will be made at a future meeting. B. Palmaioli was asked to secure a quote to convert the areas behind the wall to the irrigation channel to xeriscape.

C. The signage was tabled until a future meeting and will be incorporated into the review and recommendations for improvements on the paseos.

5. New Business:

A. A Committee to review, evaluate and recommend improvements to the paseos was formed, members are Ann Brenner, Jim McDearmon and Bruce Anderson.

6. Town House Update

It was reported the landscape improvements are in progress.

7. Patio Homes Report

A mini library was discussed for the common areas around Zuni Park. The installation of two trees at the end of each cul de sac was discussed to screen the work on Pima Rd. B. Palmaioli will contact Great Wolf Lodge.

8. ACC Approval/Ratifications:

- A. ACC request from 8664 E Via De Los Libros for the temporary removal and re-installation of the lot wall (Ratify)
- B. ACC request from 8406 E Via De Encanto for landscape improvements (Ratify)
- C. ACC request from 8598 E. Via De Dorado for exterior painting (Ratify)
- D. ACC request from 7019 N Via De La Compana for fascia painting (Ratify)
- E. ACC request from 8505 E Via De Sereno for exterior painting (Ratify)
- F. ACC request from 8598 E Via De Dorado for exterior painting (Ratify)
- G. ACC request from 8424 E Via De Dorado for the installation of pavers (Ratify)
- H. ACC request from 8424 E Via De Dorado for stucco and exterior painting (Ratify)
- I. ACC request form 8513 E Via De Los Libros for exterior painting (Ratify)
- J. ACC request from 8616 E Via De Los Libros for landscape changes (Ratify)
- K. ACC request from 8616 E. Via De Los Libros for exterior renovations (Ratify)
- L. ACC request from 8637 E Via De Sereno for exterior painting (Ratify)

The above requests were acknowledged and ratified into the minutes.

- A. ACC request from 7031 N Via Del Paraiso for remodeling (Pending)
- B. Palmaioli will contact the ACC chairman on the status.
- C. ACC request from 8536 E Via De La Escuela to raise the perimeter wall along the walkway and the rear of the lot (Pending)

A motion was made by K. Welker to deny the request due to the North Wall project, seconded by L. Lesser and the motion carried unanimously.

Motion to Adjourn: was made by K. Welker, seconded by L. Lesser and carried unanimously. The meeting was adjourned at 7:04 pm.

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

Respectively submitted by:
Bryan Palmaioli, CAAM
Recording Secretary