

Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Saturday, March 5, 2016
Prepared by Wendy Sandor

Members in Attendance:

Camilo Acosta, President
Wendy Sandor, Secretary

Members Absent:

Kirsten Clary, Member at Large

Call to Order: The Board of Director's regular session meeting of the Mandalay at South Mountain, Phase II, HOA held at the community Ramada on 23rd Street, Phoenix, Arizona was called to order at 9:08 a.m. with President Camilo Acosta presiding.

Approval of Minutes: The minutes of the Saturday, February 6th 2016 Regular Session were approved.

Financial Report: The Board reported an operating account of \$14,246.58 and a reserve account of \$16,389.61, for a total assessment of \$30,636.19. Quintessa was under budget in February due to low water bill.

Architectural Requests:

- No architectural requests are pending.

New Business:

- Valerie Christopher, Blockwatch Committee Leader, has created a Sign Up Genius Invite for homeowners to sign up for a time to patrol the community. The Board has distributed the invite through email and homeowners are encouraged to participate.

Issue/Response Tracking:

- The Board will continue to follow up with the landscapers on irrigation leaks.

Old Business:

- Requests for proposals are still being obtained for asphalt repairs.

Open Forum:

- Section 9.2 of the CC&Rs were read during the meeting in response to HOA actions pertaining to the connection walls bordering homeowner properties that need the height raised for security of the community.

- Water setting need to be checked by landscapers to assure proper and efficient watering to all areas.
- North exit gate repair was explained to homeowners.
- Homeowners expressed concern for entry/exit gates rocking motions. The Board will have adjustments made to the gates.
- Homeowner questions persist regarding Friday gate openings. The gates are opening on their own due to a setting. Phoenix Fence will need to be called to look into the matter.

Next Meeting: Saturday, April 2nd, 2016 at 9:00 a.m.

Meeting Adjourned: The Board of Director's regular session meeting of the Mandalay at South Mountain, Phase II, HOA adjourned at 9:30 a.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,
Wendy Sandor, Secretary