**Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA**

**Quintessa Board Meeting—Saturday, March 7, 2020**

**Prepared by Wendy Sandor**

**Members in Attendance:**

Camilo Acosta, President

Wendy Sandor, Secretary

Jeff Pena, 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 9:00 a.m. with President Camilo Acosta presiding.

**Approval of Minutes:** The minutes of the Saturday, January 11, 2020 Regular Session were approved.

**Financial Report:** The financial report reflected an Operating account of approximately $8,190.29. The Reserve account balance reflected approximately $35,127.02. The Total Asset balance was reported as approximately $43,317.31. It was reported that February was on or under budget in all categories except Maintenance and Irrigation repair, including a repair invoice for a pedestrian gate handle sticking.

**Architectural Requests:**

* The Architectural Request for Lot 28 for a building addition was approved. Date of construction is yet to be determined, and request must be reapproved if completion date will extend past 24 months from this date.

**Issue/Response Tracking:**

* 1 CCR violation for structure maintenance
* 1 closed issue: pedestrian gate

**New Business:**

* Drywell Inspection and Maintenance was completed, cleared, and cleaned in January. The broken grate will need a handyman to repair.

**Old Business:**

* Block Watch Grant Updates—Awards will be made in April.

**Open Forum:**

* Homeowner informed members of a Dog Ordinance that states “no person shall keep a dog within the city limits which is in the habit of barking or howling or disturbing the peace and quiet of any person within the City.”

**Next Meeting:** Saturday, April 4, 2020 at 9:00 a.m. for the Regular Session HOA meeting.

**Meeting Adjourned:** The Board of Director’s regular session meeting of the Mandalay at South Mountain, Phase II, HOA adjourned at 9:20 a.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,

Wendy Sandor, Secretary