

**Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA**  
**Quintessa Board Meeting—Thursday, April 6, 2017**  
**Prepared by Wendy Sandor**

**Members in Attendance:**

Camilo Acosta, President

Wendy Sandor, Secretary

Valerie Christopher, 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 23<sup>rd</sup> Street, Phoenix, Arizona was called to order at 6:05 p.m. with President Camilo Acosta presiding.

**Approval of Minutes:** The minutes of the Monday, March 13, 2017 Regular Session were approved.

**Financial Report:** The financial report reflected an Operating account of \$15,465.89 and a Reserve account of \$18,440.00 for a Total Asset balance of \$33,905.89. It was reported that Quintessa was under budget on all line items.

**Architectural Requests:** No architectural requests are pending at this time.

**New Business:**

- May HOA Annual Meeting—The annual meeting is scheduled for next month on May 20, 2017 at 9:00 am at the community Ramada. Nomination ballots will go out via email tonight and need to be returned by May 6, 2017. Homeowners are encouraged to run for an officer position.
- Block Watch Updates—Block Watch is ongoing. The link to SignUp Genius is still active for homeowners to participate in patrolling the community. There is concern for some homes not having their exterior lighting turned on or set from dusk to dawn.
- Block Watch Grant Committee—The grant application deadline is November 1, 2017. Informational meetings are available for committee members to help members learn about the restrictions of the grant. Community involvement is needed as this is too much work for one or two individuals. At this point, no one has offered their time.

**Issue/Response Tracking:**

- The solar lights over the mailboxes are not staying lit long enough. The batteries will be replaced.

**Old Business:**

- There is no old business at this time.

**Open Forum:**

- Homeowners expressed concern for local crime such as “smash and grabs” involving hikers’ vehicles on 24<sup>th</sup> St and Euclid. Additionally, Quintessa experienced tapering with one of the dry well grates which will need repaired.
- Upcoming is the Annual Community Cleanup and Winston gate staining. Homeowners are encouraged to participate.

**Next Meeting:** Saturday, May 20, 2017 at 9:00 a.m. for the Annual Session HOA meeting.

**Meeting Adjourned:** The Board of Director’s regular session meeting of the Mandalay at South Mountain, Phase II, HOA adjourned at 6:30 p.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,  
Wendy Sandor, Secretary