

**Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Saturday, April 6, 2019
Prepared by Wendy Sandor**

Members in Attendance:

Camilo Acosta, President
Wendy Sandor, Secretary

Members Absent:

Austin 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 9:05 a.m. with President Camilo Acosta presiding.

Approval of Minutes: The minutes of the Saturday, March 9, 2019 Regular Session were approved.

Financial Report: The financial report reflected an Operating account of \$9199.76. The Reserve account balance increased to \$31,085.40. The Total Asset balance was reported as \$40,285.16. It was reported that all expenses were under budget.

Architectural Requests:

- Bistro light installment for Lot 8 was approved.

Issue/Response Tracking:

- Replacement light fixture for a homeowner will be replaced later today.

New Business:

- Block Watch Grant Committee—The minimum 10 signatures needed for the Block Watch Grant process was obtained. The committee will move forward with the grant process. A Safety Officer will attend May's annual meeting to report on information that will be helpful for the safety of Quintessa Homeowners.
- Spring Planting—The planting will occur later this month or early next month. The schedule date is pending.
- Annual Homeowners Meeting—the meeting scheduled for Saturday, May 11th at 9:00 am.

Old Business:

- Community Wall Painting—the Board is moving forward with Marcel Painting.

Open Forum:

- Homeowner reported a broken sprinkler head.
- Homeowner requested knowledge of irrigation time zones. It was noted that there are 26 zones on timer 1 and 11 zones on timer 2. The Board will survey the timers.

Next Meeting: Saturday, May 11, 2019 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 9:20 a.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,
Wendy Sandor, Secretary