

Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Saturday, December 1, 2018
Prepared by Wendy Sandor

Members in Attendance:

Camilo Acosta, President
Wendy Sandor, Secretary
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, October 6, 2018 Regular Session were approved.

Financial Report: The financial report reflected an Operating account of \$5,431.00 and a Reserve account of \$26,753.51 for a Total Asset balance of \$32,184.51. It was reported that expenses were over budget due to dues and subscriptions, and water expenses.

Architectural Requests:

- Lot 8 Shade Structure was approved.

Issue/Response Tracking:

- Pedestrian gate bracket broken off on Samantha Way.
- Call Box—not dialing out to homeowners. Call Box is under warrantee and is awaiting for the chip board to be replaced
- CC&R Violations—a parking violation and a request for an architectural request was sent out.

New Business:

- Community Holiday Party—the holiday potluck will be Saturday, December 15, 2018 at 6:00 pm. Hilary Brelsford has requested an ornament exchange.
- 2019 Budget—The new Budget for 2019 will be discussed at the next meeting.
- Block Watch Grant Committee—The Committee will be Dan and Charlotte Berryman and Reggie Johnson.

Old Business:

- Bollard for call box with pole placement and white strip instead of yellow paint has been scheduled for later this month.
- Community Wall Painting—Quotes from other companies will be obtained as the one received was too high.

Open Forum:

- Landscaping concerns—a homeowner reported their courtyard not getting done.
- Homeowner requests for irrigation schedule.
- Homeowner request for landscaping contract.
- Homeowner reports of mailbox lock issues—the Board will talk to the postal carrier.
- Santa Mail Box for kids will be placed by the mailboxes.

Next Meeting: Saturday, January 5, 2019 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 10:50 a.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,
Wendy Sandor, Secretary