

Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Saturday, October 7, 2017
Prepared by Wendy Sandor

Members in Attendance:

Camilo Acosta, President
Wendy Sandor, Secretary

Members Absent:

Valerie Heninger, 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 9:10 a.m. with President Camilo Acosta presiding.

Approval of Minutes: The minutes of the Saturday, September 9, 2017 Regular Session were approved.

Financial Report: The financial report reflected an Operating account of \$13,845.84 and a Reserve account of \$24,878.61 for a Total Asset balance of \$38,724.45.

Architectural Requests: There is one pending architectural requests.

- Lot 4—Repainting exterior of home using a different color from our color palate was approved.

Issue/Response Tracking:

- Fallen tree removal was approved and scheduled for removal.
- Irrigation leaks were noted.

New Business:

- Fall Planting—Quote for fall planting was \$1288 for 68 plants and 2 mesquite trees. This included a credit for 7 plant replacements from the spring planting that resulted in those plants dying.
- 2017 Survey—A 10 question survey is planned. Homeowners suggested questions such as modifying the CC&Rs for no parking on the street at any time, installation of playground equipment in the Ramada area, etc.
- Block Watch Updates—Block Watch is ongoing. The link to SignUp Genius is still active for homeowners to participate in patrolling the community.

Old Business:

- There is no old business.

Open Forum:

- Speeding through the neighborhood streets is a concern of homeowners. Continued communication via email and/or flyers placed on doors is necessary.
- Halloween trick or treaters will gather at the Ramada at 5:30 to circulate the community as a group and continue over at Phase I.
- The Holiday Potluck is scheduled for Saturday, December 2nd at 6:00 pm.

Next Meeting: Sunday, November 5, 2017 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 9:40 a.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,
Wendy Sandor, Secretary