

Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Saturday, September 9, 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 Wednesday, August 9th, 2017 Regular Session were approved.

Financial Report: The financial report reflected an Operating account of \$15,347.29 and a Reserve account of \$23,804.60 for a Total Asset balance of \$39,151.89. It was reported that Quintessa was under budget on all line items except for water, which is normal for this time of year.

Architectural Requests: There are two pending architectural requests.

- Lot 7—Gate Composite Boards were approved to replace existing weathered wood boards.

Issue/Response Tracking:

- Lot 22—Irrigation leak has been repaired.

New Business:

- Rye over-seed quote—The over-seed quote came in at \$285, which was less than last year's cost. The Board approved to move forward with the work which will start with scalping the lawns on the 2nd week of the month.
- 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:

- Gophers—Discussion continued about which homeowners had gopher issues. The Board will email the business card of the company currently serving some homeowners.
- Bulk trash—Bulk trash pick-up is scheduled for today.

Next Meeting: Saturday, October 7, 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 9:20 a.m. at the satisfaction of all homeowner attendees.

Respectfully submitted,
Wendy Sandor, Secretary