

Minutes of Mandalay at South Mountain (Quintessa), Phase II, HOA
Quintessa Board Meeting—Saturday, October 6, 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 9:10 a.m. with President Camilo Acosta presiding.

Approval of Minutes: The minutes of the Saturday, August 18, 2018 Regular Session were approved.

Financial Report: The financial report reflected an Operating account of \$7,733.21 and a Reserve account of \$24,607.42 for a Total Asset balance of \$32,340.63. It was reported that September expenses were over budget due to maintenance and water expenses.

Architectural Requests:

- none pending

Issue/Response Tracking:

- Irrigation—various issues have been noted in regards to irrigation and tree removal and landscapers notified.
- CC&R Violations—a parking violation was sent out

New Business:

- Fall Planting—obtain quote from Valley View.
- Community Holiday Party—the holiday potluck will be Saturday, December 15, 2018.

Old Business:

- Bollard for call box with pole placement and white strip instead of yellow paint will be scheduled.
- Pedestrian Gates—locks were added on both Winston and Samantha gates. Springs or self-closing hinges are an issue because of our contact point. Options will be given by Eagle Locksmith.

Open Forum:

- Website will be updated with Minutes.
- Possible sprinkler issue was noted on 23rd Pl causing water to stream down road.
- Adjustment to watering of mature trees will be sought out.

- Tree branch between Lots 17 & 18 needs trimmed from roof.
- Sonoran Desert Paint will be contacted for a bid to paint perimeter walls. Will request bid with and without clear coat applied to metal. Review of CCRs on wall ownership along 23rd Pl will determine walls to be included in quote.
- Continue looking for playground equipment for the Community Ramada Area.

Next Meeting: Saturday, December 1, 2018 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 9:45 a.m. at the satisfaction of all homeowner attendees.

Executive Session HOA Meeting to follow.

Respectfully submitted,
Wendy Sandor, Secretary