



## **President's Report**

Bart visited 4 new owners and the winter newsletter was mailed out.

Bart followed up with the City and the owner who asked on a question at the last meeting regarding the HOA wanted the City to take back ownership of the traffic circle years ago. The answer is the Association would need to have a vote of 2/3rds of the owners to transfer ownership of the community assets and the City does not accept assets from HOA's.

Bart discussed the traffic circle has helped the problem of reckless driving, but it is not entirely gone.

## **Treasurer's Report**

Kathleen reported that as of 12.31.19 the operating account has a balance of \$25,476.75 and the reserve balance was \$82,608.04. The reserve balance is comprised of 2 CDs totaling \$68,688.45 and the Money Market account balance of \$18,939.59. Kathleen pointed out that one of the CDs is maturing in August 2020, so we will need to check on the interest rates available at that time.

## **Committee Reports**

**We Care:** Bart reported that he pulled a few weeds.

**Architectural:** Kathleen reported that there was one gate approval.

**Beautification:** Rich requested that the landscaper provide a proposal for the monuments on Pecos and also the full length of Pecos the landscape needs improving. Elan is getting the proposals and is also including the one Monument on the east side of Frye.

### **Social Committee:**

Bart reported that 16 residents attended and enjoyed the Happy Hour at Singing Pandas and the event was under budget. The next event will be the pizza party at Peter Piper Pizza in springtime.

### **Block Watch:**

Block watch is continuing with "see something say something." Bart will include the CPD suggestions in the next newsletter.

**Management Status Report:**

Elan is waiting for some proposals from the landscaper and answers on the weed issue in the basin. The Board thought the basin would be lush. Bart and Elan think the grass might be cut too short, but will ask the landscaper more details. Fertilizer was also put down last week. Elan is getting the date in February that the trees will be planted in the basin as well. Elan will tour the community for paint touch up and get pricing from Certa Pro.

**New Business:**

The Annual Meeting will be held on Wednesday, 2.19.20 at the AZCENDS Community Room. Kathleen and Brandi's seats are up for election, both have turned in their resume candidate forms for re-election.

The next Board meeting will be Monday, 3.16.20 time 7 PM at the AZCENDS Community Room

**ADJOURNMENT**

There being no further matters to discuss, motion was made and unanimously seconded to adjourn the meeting and go into Executive session at 8:10 p.m.

Respectfully Submitted,  
Renee Gordon  
Recording Secretary