### **Mohawk Homeowners Association**

PO Box 25466 Tempe, Arizona 85285 (480) 820-3451

# BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES Wednesday August 14, 2024

**Board Members Present:** Mike Colletto, Susan Lauretti, Tony Iannaccone, and Don Conklin

**Board Members Absent:** Jack Thomas

Management Present: Mike Swift, Regional Manager - Kinney Management

Homeowner's Present: 4

**Guests:** Natalia Lingos- Brightview Landscaping

**Call to Order:** A quorum was established with four members present. The meeting was held in person at the Foothills Recreation Center (Jackrabbit Room) and was called to order at 6:00pm by Tony Jannaccone.

Brightview account manager, Natalia Lingos, provided a landscape update:

- The community's Weather Trac software has been expired since 2022. To get
  accurate water consumption information and to be notified timely when
  leaks are present, the system will need to be reconfigured and connected. A
  quote will be provided shortly.
- Since the contract start date, the landscaping team has primarily been focused on extensive sprinkler repairs.
- The landscapers removed the aloe vera plants at the park and are cutting back the red birds of paradise by 50%.
- The dog stations are locked and the keys are not available. Kinney Management will get the locks re-keyed.
- Susan requested Brightview look at the barrel cactus off 59<sup>th</sup> Ave and Mohawk.
- Homeowner Gina would like the Board to possibly consider desert scape at 57<sup>th</sup> Ave and Mohawk and at Pontiac between 56<sup>th</sup> Ave and 57<sup>th</sup> ave. Mike Swift will walk with them next week.

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**Approval of Previous Meeting Minutes:** The May 22, 2024 meeting minutes, along with the June 10, 2024 special meeting were reviewed, Susan made a motion to approve as presented, pending one correction on the spelling of Lieutenant Scott Waite's name. The motion was seconded by Mike Colletto.

**Financial Report:** The financials were reviewed and approved. The charge for coupons and statements is high. Mike S. will check for an explanation. Homeowner Judy Continelli stated a line for Reserve Expenses needs to be added to the income statement, showing specific expenditures. Mike S. stated he would contact the accounting team to accommodate for income statements going forward. Judy states the compilation audit for the year would not be valid, and that we would need a full audit. Mike S. stated that for a community this size, it is appropriate to limit full audits to every other year. The audit has not been charged to the income statement as of the meeting so Mike will inquire on when the bill will be received.

**Architectural Committee:** Susan indicated all requests are being processed as they come in.

**Old Business:** Pending items to be addressed:

- Landscaping at the Preschool: contact was made with the superintendent and Kinney was assured the matter would be resolved. If there are any future re-occurrences, we have a contact for the school going forward.
- There was some concern on the insurance policy and whether it has lapsed.
   Mike assured the Board this was not the case, and will ensure the Board has the insurance information for the next meeting.
- Mike S. will be looking into the landscape rotation map being added to the website.
- Judy would like a secured link to budgets and income statements available.

#### **New Business:**

None

Next Meeting: November 20, 2024

**Adjournment:** There being no further business to discuss the meeting was adjourned to Executive Session at 7:33 pm.

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Date

| Respectfully Submitted on Benait of the Board of Directors for |  |
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| Mohawk Homeowners Association                                  |  |
| Mike Swift, Regional Manager                                   |  |
| Kinney Management Services                                     |  |
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Approved and Accepted – Signature by Board of Directors