

Surprise Farms Community Association

PO Box 25466
Tempe, Arizona 85285
(480) 8203451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES APRIL 21, 2022

Board Members Present: Renee Nelson, Pam Tufegdzcic and Margaret Kogle

Board Members Absent: Daniel Monson - 1 Vacancy

Management Present: Betsy Andona, Community Manager - Kinney Management
Tony Santillan, Stillwater Landscape
Jennifer Rogers, Zona Wyyerd

Homeowner's Present: 3 Homeowners on Zoom

Call to Order: A quorum was established with three (3) out of five (5) Board members present. The Open Session meeting held virtually via Zoom was called to order at 7:21 pm by Renee.

Minutes: A motion was made, seconded and carried unanimously to approve the March 17, 2022 meeting minutes as presented.

Guest Speaker, Jennifer Rogers – Zona Wyyerd: Jennifer gave a presentation of the project, the status and who the homeowners can contact if they have any issues which will be posted on the community website.

Guest Speaker, Tony Santillan – Stillwater Landscape: Tony gave an update about current landscape items –

- Currently working on the Loop and Cotton Ln.
- Working on the tree trimming proposal for the community.
- Dormant Bermuda being sprayed and irrigation is being checked for summer prep.
 - o Maintenance items needed: Monument Lights, broken sprinkler at monument and overseed proposal.

Financial Report: The March 2022 Financials were reviewed and approved as presented.

Invoice(s) for Approval:

- Stillwater Landscape –
 - o Invoice #21719 – A motion was made, seconded and carried unanimously to approve Invoice #21719 for a total cost of \$1,694.68 for the irrigation repairs for the period of March 1st – 14th 2022.

Manager's Action Item List: The Board reviewed the updated Action Item list; no action needed at this time.

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Pending/Tabled Items:

- Parcel 8 – Driveway Sealcoating Project – The Board reviewed the contract provided and authorized Manager to sign on behalf of the Board. Next step is the Pre-Construction meeting and notice mailing/posting.

New Business:

- Insurance Renewal – A motion was made, seconded and carried unanimously to proceed with the Mahoney Group renewal for a total cost of \$10,480.00 for the 2022-2023 term.

Additional Items: None at this time.

Open Discussion:

- Mailbox repair not complete
- Zona not doing a bad job everywhere

Adjournment: There being no further business to discuss the meeting was adjourned at 8:33pm. The next meeting will be May 19, 2022 at 7pm via Zoom.

Respectfully Submitted On Behalf of the Board of Directors for
Surprise Farms Community Association

Betsy Andona, Community Manager
Kinney Management Services

BOARD REVIEWED AND APPROVED: _____