
Surprise Farms Community Association

PO Box 25466
Tempe, Arizona 85285
(480) 8203451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JUNE 15th, 2023

Board Members Present: Renee Nelson, Dana Rosenbaum and Margaret Kogle

Board Members Absent: Pam Tufegdzcic and Daniel Monson

Management Present: Maui Uhatafe- Kinney Management
Jennifer Hawkins- HOA Playgrounds
Tony Santillan- Stillwater Landscaping

Homeowners Present: 4

Call to Order: A quorum was established with three (3) out of five (5) Board members present to hold an Open Session Meeting. The Open Session meeting held virtually via Zoom was called to order at 7:00 PM.

Minutes: A motion was made, seconded and carried unanimously to approve the April 20, 2023 meeting minutes.

Guest Speaker, Jennifer Hawkins – HOA Playgrounds: Jennifer reviewed the estimate proposals needed for the community. The highest priority in each playground were the Sand that needed to be rototilled. An update was given regarding parts that were ordered. Once an update is sent, Maui will be notified.

Jennifer gave options for each playground thoroughly amongst the Board. A separate packet of priorities of each playground area was given to the Board. Jennifer and the Board reviewed the packet in detail and agreed to the following to proceed.

- Estimate 15811- Basketball and Volleyball net replaced plus Labor and costs at Parcel 2. \$798.40
- Estimate 15852- Swings replacement & repair at Playground at Parcel 5. \$3889.47
- Estimate 15853- Square Deck and Net Climber Rope replacement & Repair at Parcel 5- \$7348.80
- Estimate 15812- Wood Chip replenishment at Parcel 8 Playground. \$2933.95
- Estimate 15810- Rototill and Sift sand at all playgrounds in Surprise Farms 1. \$5250.00

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

- Tony gave a monthly update on general landscaping and plans for the Summer.
- Tony said that the lights at the monument will be repaired.

Financial Report: The March & April 2023 Financials were reviewed. A motion was made, seconded and carried unanimously to accept as presented.

Invoice(s) for Approval:

- Stillwater Landscape –
 - Invoice #24774- A motion was made, seconded and carried unanimously to approve for a total cost of \$2250.00 for Tree removal.

StormWater Pros-

- Proposal 1122-45- A motion was made, seconded and carried unanimously to approve for Drywell cleaning in and around the community for a total cost of \$8,400. A invoice will be provided once scheduled and done.

Action Items List, Pending/Tabled Items: Maui presented the action item list along with the tabled items.

Parking signage was discussed as a tabled item. One homeowner asked that there is no need for signage in front of the homes due to the parking signs being taken out and privacy concerns.

The board will discuss it at a later time.

A motion was made, seconded and carried unanimously to accept as presented.

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New Business: None

Additional Items: None

Open Discussion:

- Homeowner spoke about items done at Parcel 8 such as a dead tree and parking signs being removed. He still was concerned about the Hammerhead issue and the assessments of Parcel 8. Maui and the Board replied that they will have answers for him at a later time.
- Homeowner wanted to know if he was going to be reimbursed with putting away 2 barrel of Oil that were left over Memorial Day Weekend. Maui replied that the barrels were being taken care of the day that they were taken away. The homeowner mentioned that it was on the street for a week. Maui replied back that due to the holiday weekend and backup to vendors that handle hazardous material that was the reason for the delay. Homeowner mentioned that several homes in Parcel 8 still have not removed weeds in their yards. Maui replied back that it is up to the homeowner or investors that own the home to communicate with their tenants, as the violation are always sent. The homeowner wanted to see proof of this, Maui replied No and invited the homeowner to the office if he wanted to discuss any matters in length.
- Homeowner asked about homes that needed to be painted on Carmen Street. She mentioned that 2 years prior she received a letter to paint her own home and why has the other homes not in compliance to do so. The board asked when that happened because they do not recall any letter to demand to paint their home. The homeowner did not recall. She also mentioned various violations on her street. Maui replied back that the violations have been sent to those homeowners.

Adjournment: There being no further business to discuss the meeting was adjourned at 8:26 PM. The next meeting will be Thursday, August 24th, 2023 at 7pm.

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

Maui Uhatafe

Kinney Management Services

BOARD REVIEWED AND APPROVED: _____

APPROVED