
Surprise Farms Community Association

PO Box 25466
Tempe, Arizona 85285
(480) 8203451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES October 19, 2023

Board Members Present: Renee Nelson, Dana Rosenbaum, Margaret Kogle, Pam Tufegdzcic

Board Members Absent: Daniel Monson

Management Present: Mike Swift- Kinney Management
Tony Santillan- Stillwater Landscaping

Call to Order: A quorum was established with three (4) out of five (5) Board members present to hold an Open Session Meeting. The Open Session meeting held at Cimarron Springs Middle School. The session was called to order at 7:00 PM.

Minutes: A motion was made by Pam, seconded by Dana, and carried unanimously to approve the August 24, 2023 meeting minutes.

Financial Report: The September financials were reviewed by Mike Swift. A motion was made, seconded and carried unanimously to accept as presented. In the future, the board does not need the full financials, only income statement and balance sheet.

2024 Budget: \$2 increase for parcel 8 to fund depleted reserves. No decision made.

Action Items List, Pending/Tabled Items:

HOA Playground- Several new Estimates: Swing structure was not replaced in case full playground structure replacement was approved. The board requested bids from two other vendors for September meeting.

New Business: Stillwater Landscape- Overseed. Vote to rotate seeding annually vs seed all parks at once. Motion to rotate the seeding approved with a 3-1 vote in favor.

Basketball court resurfacing- Kinney Management received three competitive bids. Pacific Tennis Courts was chosen for \$18,000

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Open Discussion:

- Homeowner requests a loudspeaker system because he can't hear.
- Homeowner states hammerheads still have water issue 10 months later
- Mike: "All hammerheads ere addressed. Company measured slope. Water issues are from irrigation. Seal coating is the only viable solution. Gutters are no guarantee to solve issue. Working on contacting 10 homeowners about water irrigation issues."
- Arron Fischer: Parcel 8 is a slum. Wants to set up a web site for residents to post comments. T-Lots needs to be brick or concrete.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:53 PM. The next meeting will be Thursday, November 16, 2023 at 7pm.

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

Mike Swift

Kinney Management Services

BOARD REVIEWED AND APPROVED: _____