

SURPRISE FARMS COMMUNITY ASSOCIATION

P O Box 25466
Tempe, Arizona 85285
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ANNUAL MEETING MINUTES
Monday, November 14, 2011
Palm Vista Baptist Church
7:00 PM

BOARD MEMBERS PRESENT:

Renee Nelson
Gayle Carmack
Velko Jerkovic
Dana Rosenbaum

MANAGEMENT PRESENT:

Peri Swenson

- I. Ms. Nelson called the meeting to order at 7:03 PM.
- II. Approval of Annual Meeting Minutes:
A motion was made to approve the annual meeting minutes from November 8, 2010, motion was seconded, unanimous approval of the annual meeting minutes.
- III. Nominations:
There were 9 declared candidates on the ballot. Each in attendance spoke briefly regarding their interest in running for a board position. There were no nominations from the floor.
- IV. Election
- V. Treasurers Report:
Review and acceptance of income statements dated October 31, 2011.
Ms. Carmack spoke about insurance and vandalism and repairs to the Parcel 8 shared hammerhead driveways were discussed.
- VI. Approval of the 2012 assessments and operating budgets:
The master association budget was approved with no increase to the monthly assessment which will remain at \$36.75 per month. The Parcel 8 special use fee budget was approved with no increase and remains at \$36.15 in addition to the master association assessment.
- VII. Open Discussion:
Discussion items included comment that the tot lot light was not working at the Parcel 3 Neighborhood Park and that other lighting was staying on until 10:30 PM, vandalism issues to be noted in any community newsletter or communication along with reminder to pick up trash and pick up after pets.
- VIII. Election Results: Edward Dimas, Cristy Harkleroad, Margaret Kogle and Richard Palmer were elected to the Board of Directors.
- IX. The Annual Meeting was adjourned at 7:48 PM.

Minutes prepared and submitted by,
Peri Swenson - KMS

Minutes approved / Date

 11/12/12
