

SURPRISE FARMS COMMUNITY ASSOCIATION

P O Box 25466
Tempe, Arizona 85285
480-820-3451 phone 480-820-7441 fax

ANNUAL MEETING MINUTES
Monday, November 10, 2014
Palm Vista Baptist Church
7:00 PM

BOARD MEMBERS PRESENT:

Rick Palmer
Eddie Dimas
Dana Rosenbaum
Leigh Klein
Margaret Kogle

MANAGEMENT PRESENT:

Peri Swenson

- I. Mr. Palmer called the meeting to order at 7:03 PM.
- II. Approval of Meeting Minutes:
A motion was made by Mr. Dimas to approve the Board of Director meeting minutes from October 13, 2014, 2nd by Mr. Palmer, unanimous approval of the meeting minutes. (The Annual Meeting Minutes dated November 4, 2013 were previously approved at the January 13, 2014 Board of Directors Meeting).
- III. Nominations:
There were 3 declared candidates on the ballot, Margaret Kogle, Renee Nelson and Dana Rosenbaum. Ms. Kogle and Ms. Rosenbaum each spoke briefly regarding their interest in re-election to the board. Renee Nelson was not in attendance.
- IV. Election by ballot.
- V. Treasurers Report:
Peri Swenson gave review of the October 31, 2014 Income Statements and 2015 Operating Budgets.
A motion was made by Mr. Dimas to approve the 2015 master association and Parcel 8 operating budgets, 2nd by Ms. Rosenbaum, unanimous approval of the 2015 operating budgets.
The master association budget was approved with an increase of \$4 from \$40 to \$44 per month. The Parcel 8 special use fee did not increase, but is subject to the \$4 increase to the master association.
- VI. Community Review: Mr. Palmer gave a review of changes and improvements that took place in 2014 including overseeding for winter grass in turf areas where there are play equipment amenities, storm damage costs and replacements, painting of park ramadas and 2 completed plant replacement projects in Parcel 8 and the main entrances into the community. The assessment increase for 2015 was also discussed along with plans for exterior wall painting, granite replenishment and replacement planting in 2015.
- VII. Open Discussion:
Discussion items included comments regarding on-street parking and landscaping. Complaints were heard from an attendee regarding trimming, performance of AAA Landscape and the overall condition of the community.

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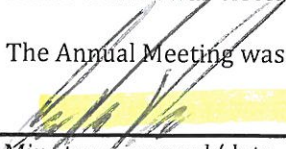

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VIII. Election Results: Dana Rosenbaum was re-elected to the Board of Directors and Renee Nelson was elected to the Board.

IX. The Annual Meeting was adjourned at 7:50 PM.


 1.12.15

Minutes approved/date