

# SURPRISE FARMS COMMUNITY ASSOCIATION

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

ANNUAL MEETING MINUTES  
Monday, November 9, 2015  
Palm Vista Baptist Church  
7:00 PM

## **BOARD MEMBERS PRESENT:**

Dana Rosenbaum  
Renee Nelson

## **MANAGEMENT PRESENT:**

Peri Swenson  
Bill Collier

- I. Ms. Nelson called the meeting to order at 7:04 PM.
- II. Approval of Meeting Minutes:  
A motion was made by Ms. Rosenbaum to approve the Board of Director meeting minutes from October 12, 2015, 2<sup>nd</sup> by Ms. Nelson, unanimous approval of the meeting minutes. (The Annual Meeting Minutes dated November 10, 2014 were previously approved at the January 12, 2015 Board of Directors Meeting).
- III. Nominations:  
There were 3 declared candidates on the ballot, Richard Brown, Margaret Kogle and Daniel Monson. Ms. Kogle and Mr. Monson each spoke briefly regarding their interest in election to the board. Richard Brown was not in attendance.
- IV. Election by ballot: All ballots received were assembled together and counted.
- V. Guest speakers: A speaker from the City of Surprise Prosecutor's office presented services available to the residents. The City of Surprise Community Relations Police Officer presented a review of year to date crime statistics for Surprise Farms I. A speaker from the White Tank Mountains Conservancy presented an overview of their programs and volunteer opportunities.
- VI. Treasurers Report:  
Bill Collier gave review of the October 31, 2015 Income Statements and Balance Sheets. The 2016 master association and Parcel 8 operating budgets were previously approved at the October 12, 2015 Board meeting. There was no increase in the annual assessments for 2016.
- VII. Community Review: Ms. Nelson gave a review of changes and improvements that took place in 2015 including erosion repairs in the landscaping where needed, painting of all the HOA common area walls, refreshing the granite in all common areas, park equipment repairs and concrete sidewalk repairs/replacements. The updated plans for replacement planting in 2016 were also mentioned.
- VIII. Open Discussion:  
Discussion items included comments regarding seal coating Parcel 8 common driveways, putting curbing and granite around the big trees in the parks where grass will not grow, and tree and shrub replacements in 2016.

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- IX. Election Results: Richard Brown, Margaret Kogle and Daniel Monson were elected to the Board of directors. Ms. Rosenbaum then made a motion to call for a Board Meeting in early December (7<sup>th</sup>), a second was made by Ms. Nelson and unanimous approval of the motion was made.
- X. The Annual Meeting was adjourned at 7:42 PM.

 12-7-15  
Minutes approved/date