

**Sand Flower Community Association  
Annual Membership Meeting Minutes  
June 25, 2009  
Harris Bank Community Room**

The meeting was called to order by Bill Krieg at 7:02 pm.

Board Members Present: Shannon Adams, Bill Krieg, JR Richards

Board Members Absent: Paul Delaware, Mark Johnson

Management Present: Mitch Pinckard, Golden Valley Property Management

Residents Present: 10

Quorum: It was determined that a quorum was present with 29 homeowners represented by mail-in ballots and 10 homeowners present in person.

Golden Valley presented proof that the announcement for the Annual Membership Meeting was mailed to all homeowners on June 4, 2009.

JR Richards made a motion to approve the minutes from the June 26, 2008 Annual Membership Meeting; Beth Adams seconded the motion; motion carried.

Mitch Pinckard presented the December 31, 2008 and May 31, 2009 financial reports.  
Rocko Benedetto moved to accept the December 31, 2008 financial report; JR Richards seconded; motion carried.

Bill Krieg gave an overview of the Board's activities from June 2008 to June 2009. Significant accomplishments include:

All 21 detention basin in Sand Flower were surveyed to determine if they were functioning properly. Seventeen were found in need of repair. Repairs on sixteen basins were completed in late May. Work on the seventeenth basin will begin on May 29<sup>th</sup>.

Homeowners along Black Mountain Road and Windmill Road have worked to clean up the areas between their fences or walls and the street. This has improved the appearance of the neighborhood from those streets.

New trail signs were installed throughout the neighborhood. Extra signs were added in some locations.

A community-wide clean program was initiated in October. Individual homeowners were asked to trim back shrubs and trees encroaching on roadways

and to remove Desert Broom where ever possible. The Community Association contracted to remove Desert Broom from the common area south of Arroyo Hondo and East of 80<sup>th</sup> Way.

The Sand Flower e-mail network was used to keep residents informed and to encourage an open exchange between residents and the Board of Directors.

Awards of Appreciation were given to Shannon Adams, Paul Delaware, Mark Johnson, JR Richards, and Lynne Sullivan.

Election of the Board of Directors:

Nominations: There were no nominations from the floor.

Election Results: The new Board consists of

Bill Krieg, President  
Althea Sassman, Vice-President  
JR Richards, Treasurer  
Dave Schlenker, Secretary  
Robert Gross, Director

Open Forum:

The appearance of the Vista Viento NAOS land at the end of the Arroyo Seco cul-de-sac off 80<sup>th</sup> Way was discussed. The Board will contact the Vista Viento homeowners group to initiate discussions about maintaining this area.

There was a discussion about the Sand Flower Neighborhood Watch Program. We have not met the requirement of holding one meeting per year to keep our Neighborhood Watch signs. At least 30% (30 or our 100 homes) must attend the meeting. No decision was made concerning whether or not to continue the program.

The meeting was adjourned at 7:38 pm.

Respectively submitted,

Bill Krieg  
Acting Secretary