

**Sand Flower Community Association  
Annual Membership Meeting Minutes  
June 16, 2010  
Harris Bank Community Room**

(Unofficial until approved at the 2011 Annual meeting)

**1. Call to Order**

The meeting was called to order by Bill Krieg at 7:00 pm.

**2. Introductions**

Board Members Present: Bill Krieg, JR Richards, Robert Gross, Althea Sassman and David Schlenker.  
Management Present: Mitch Pinckard, Golden Valley Property Management. Residents Present: 5

**3. Determination of a Quorum**

It was determined that a quorum was present with 27 homeowners represented by mail-in ballots and 10 homeowners present in person.

**4. Proof of Notice of Meeting**

Golden Valley presented proof that the announcement for the Annual Membership Meeting was mailed to all homeowners on May 18, 2010.

**5. Approval of 2009 Annual Meeting Minutes**

JR Richards made a motion to approve the minutes from the June 25, 2009 Annual Membership Meeting. Althea Sassman seconded the motion and the motion carried.

**6. Treasurer's Report**

Mitch Pinckard presented the December 31, 2009 and May 31, 2010 financial reports. One change to the net income amount for May 31, 2010 was noted. David Schlenker moved to accept the December 31, 2009 and May 31, 2010 financial reports; Stuart Campbell seconded; motion carried.

**7. President's Report**

Bill Krieg gave an overview of the Board's activities from June 2009 to June 2010. Significant accomplishments include:

At roughly this time last year we completed a detention basin project. Seventeen of twenty-one detention basins required some degree of work – mostly removing vegetation growing in the basins that would hinder proper retention and drainage. Only one basin, the one behind lot 2, still needed work. That work was completed shortly after last year's Annual meeting. Last month, additional reconstruction on the basin behind lot 4 was completed to resolve a standing water problem in that basin following the heavy rains in January and February.

Prior to last year's Annual meeting we had largely completed a project to remove the invasive plant Desert Broom from the community. The biggest part remaining was to remove Desert Broom from the banks for the wash. That was done in late summer or early fall with a follow-up in early 2010. Small Desert Broom plants were removed;

large ones were cut down and the remaining stumps sprayed. Those stumps that showed any sign of life were re-sprayed several months after the initial cutting and spraying.

The Landscape Committee also improved access to the wash from several cul-de-sacs, installed the last of the new trail signs and had numerous old abandoned irrigation control boxes removed from the common areas. Those old boxes were a prime location for bee swarms and we had spent a fair amount of money each of the past couple of years in removing swarms from those boxes.

Althea Sassman, one of our Board members, did a great job of updating our Sand Flower Community Directory.

In January, representatives from the Board met with Scott Strosnider, a senior storm water engineer from the City of Scottsdale, to initiate discussions about whether or not we need to build a levee behind lot 16. Questions were raised about the need for a levee, the legality of spending community funds to build it, the downstream implications of such a levee, and the cooperation needed from the Vista Viento community if a levee is to be built.

Legal advice was sought and it was determined it is legal for us to pay for a levee if one is needed. Bids are currently being obtained from engineering firms to study the wash and determine the appropriate course of action to protect our residents from a 100-year storm event. The 100-year event is the City of Scottsdale's standard for construction of infrastructure. It will fall to the new Board to approve a contract for the wash study, to obtain cooperation and financial support from the Vista Viento community, and to follow through with any recommendations coming out of the wash study.

Mr. Krieg thanked the Board, Mr. Pinckard and the residents for their cooperation and encouragement during his tenure.

## **8. Election of Directors**

There were four nominees on the ballot, and one nominee from the floor. A motion was made to elect the slate of directors by acclamation and waive the counting of the ballots. The motion was seconded by David Schlenker and carried unanimously.

The directors are JR Richards, Robert Gross, David Schlenker, Marie Rembert, and Stuart Campbell.

## **9. Open Forum**

Althea Sassman thanked Mr. Krieg on behalf of the Board and Sand Flower residents for his service to the Association.

## **10. Adjournment**

There being no further business, the meeting was adjourned at 7:15 PM.

Respectfully submitted,

David Schlenker

Secretary