

SAND FLOWER COMMUNITY ASSOCIATION

Board of Directors Meeting August 4, 2010

MINUTES

- I. **Call to Order** – The meeting was called to order by Mitch Pinckard, GVPM at 6:00 pm.
- II. **Establish Quorum** – Quorum established. Board members Robert “Bob” Gross, John Richards “JR”, Marie Rembert and Stuart Campbell present. Dave Schlenker absent.
- III. **Roll Call & Introductions** – All attendees introduced themselves. Bob Gross spoke to his primary objectives as board president for this board’s term which included resolution of the ongoing maintenance and potential repair of the wash, addressing landscaping and delinquency issues.
- IV. **Call to Speak-Public Forum** – The Smith’s, Lot 36 wanted to be sure the engineering study and any proposed remediation addressed potential adverse consequences to owner’s property. Lynne Sullivan, Lot 19 mentioned there were ATV tracks in the wash. Althea Sassman, Lot 24 also present.
- V. **Minutes Approval**
 - a) JR motioned to approve the May 12, 2010 Minutes, seconded and approved.
 - b) JR motioned to approve the June 16, 2010 Minutes, seconded and approved as amended
 - c) The June 16, 2010 Annual Meeting Minutes were reviewed.
- VI. **Financial Report** – JR motioned to accept the May and June Financial Summary, seconded and accepted.
- VII. **Management Report** – Mitch gave a brief update on observations in the community over the past month including homes that need to be painted. Mitch was directed to include this information in an all owners email blast along with a list of board members, approved minutes and financials, tree trimming responsibilities. Mitch also will send pertinent information to Lars for posting on the website.
- VIII. **Design Review Committee Report** - None
- IX. **Wash and Detention Basin Committee Report**
 - a) Lot 4 Detention Area – JR reported that the work has been completed and appears to be holding up well. Lynne suggested Mitch contact the city of Scottsdale and ask them to clean the 21 culverts in the community, in particular one that flows west towards Lot 22
- X. **Landscaping Report**
 - a) Roadway Tree Clearance – Mitch included an image of the city of Scottsdale guidelines

XI. Old Business

- a) Engineering Study Proposals
 - i) Erich Korsten – Bob motioned to approve Korsten’s bid, seconded and approved. Mitch will notify Korsten and ask him to meet with JR next week and notify the other bidders of the board’s decision. Bob will attempt to contact Vista Viento HOA regarding their responsibilities
 - ii) Scott Johnson
 - iii) Ayres Associates
- b) Violation Enforcement Policy – JR motioned to approve, seconded and approved. Mitch will distribute to all owners.

XII. New Business – Marie and Bob volunteered to contact new homeowners and welcome them to the community upon notification from Mitch of a change in ownership.

XIII. Adjourn – Bob motioned to adjourn at 6:58 pm, seconded and adjourned.