

# **Winds of Tatum Homeowners Association**

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PO Box 25466  
Tempe, Arizona 85285  
(480) 820-3451

## **BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES SEPTEMBER 14, 2021**

**Board Members Present:** Mark Lamia, Neil Miranda, Steven Giroux, Pam More, Jana Foreman, Gregg Levy and Peg Mulloy

**Board Members Absent:** Dan Hoskin and 1 Vacancy

**Management Present:** Betsy Andona, Community Manager - Kinney Management

**Homeowner's Present:** 1 home(s) represented

**Call to Order:** A quorum was established with seven (7) out of nine (9) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:30pm by Neal.

\*The Board would like to acknowledge and thank Gin Prine for her service on the Board. She recently sold her house and left the community.

**Approval of Previous Meeting Minutes:** A motion was made, seconded and carried unanimously to approve the meeting minutes from the July 13, 2021 meeting as presented.

### **Committee Reports:**

- **Landscape Committee** – Gregg gave an update about the current landscape projects – trimming cycle. A discussion was held regarding an Exquisite employee not being allowed back on the property for the duration of the contract.

- Estimate #92 - A motion was made, seconded and carried 6 votes for, 1 against to approve Estimate #92 from Exquisite Landscaping for Fall Planting throughout the community for a cost not to exceed \$3,300.00.

- **Architectural Committee** – Peg gave a brief report; the community is looking good.

- **Website Committee** – Jana gave an update about the fillable forms online, she is not happy with two of them and is working with the web master to get them corrected.

**Financial Report:** Steve gave an over view of the July 2021 Financial Statements; a motion was made, seconded and carried unanimously to accept them as presented.

**Unfinished Business:** None at this time.

### **New Business:**

- 2021 Annual Meeting – Manager checked in with members that have terms up to see if they are re-running. Candidate information is due by the end of the week for the ballot.

- 2022 Budget Planning – The Board reviewed the Exquisite Landscape increase notice, would like to put the contract out to bid.

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## **Additional Items:**


- Newsletter - A discussion was held regarding getting the newsletter to Renter's. Gregg volunteered to door drop newsletters.

**Homeowner Forum:** Oleander's being replaced are appreciated.

**Next Meeting:** The next meeting will be on October 12, 2021 at 6:30pm tentatively at the New Vision Center.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:23pm.

Respectfully Submitted on Behalf of the Board of Directors for  
Winds of Tatum Homeowners Association  
Betsy Andona, CMCA, CCAM, CAAM  
Community Manager  
Kinney Management Services

  
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Approved and Accepted – Signature by Board Secretary

11/9/21  
\_\_\_\_\_  
Date