

Winds of Tatum Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES November 12, 2024

Board Members Present: Mark Lamia, Neal Miranda, Katie Caraccio, Peg Mulloy (absent), Steve Giroux (absent), Lisa King and Jana Foreman

Management Present: Camala Hartley, Community Manager - Kinney Management

Homeowner's Present: 10 homeowners represented

Call to Order: A quorum was established with five (5) out of seven (7) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:35pm by Neal.

Approval of Previous Meeting Minutes: The September 9, 2024 minutes were reviewed and accepted as presented.

Guest Speaker Ed Weber from Weber Landscaping came to talk to the homeowners about the landscaping issues and all the irrigation problems. Ed told the homeowners that they are trying to clean up all the dead plants and have removed lots of the dead trees. Ed talked about the irrigation issues as some homeowners are not getting any water, Ed said his irrigation supervisor is trying to find out where the irrigation lines are running as most of Rosemonte isn't getting water. The homeowners asked questions about needing to hand water plus removing some of the plants that are completely overgrown. The homeowners "thanked" Ed for all the work the crew is doing as the community looks so much better.

Committee Reports:

Landscape Committee – All issues were discussed with guest speaker

Architectural Committee – No new issues to discuss at this time.

Website Committee – No new issues to discuss at this time.

Winds of Tatum Homeowners Association

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

Financial Report: The Board reviewed the September Financial Statements; a motion was made, seconded and carried unanimously to accept as presented.

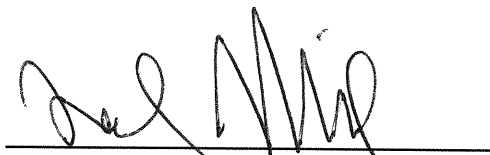
The board discussed with the homeowners the possibility to have a special assessment for all the extra landscaping being completed and with all the irrigation issues, the homeowner's expressed mixed feelings about the amount of the special assessment, this discussion to be continued.

New Business/Homeowner Forum: All discussion with guest speaker

Next Meeting: The next meeting will be January 14, 2025.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:10pm.

Respectfully Submitted on Behalf of the Board of Directors for
Winds of Tatum Homeowners Association
Camala Hartley
Community Manager
Kinney Management Services



Approved and Accepted - Signature by Board

1/14/25

Date