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# Surprise Farms Community Association

PO Box 25466  
Tempe, Arizona 85285  
(480) 8203451

## BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES August 15, 2024

**Board Members Present:** Margaret Kogle, Pam Tufegdzcic, Dana Rosenbaum (via tele-conference)

**Board Members Absent:** Daniel Monson, Renee Nelson

**Management Present:** Mike Swift- Kinney Management

**Call to Order:** A quorum was established with three (3) out of five (5) Board Members present to hold an Open Session Meeting. The Open Session meeting held at Cimarron Springs Middle School. The session was called to order at 7:05 PM.

**Minutes:** A motion was made by Margarat, seconded by Pam, and carried unanimously to approve the meeting minutes from August 15, 2024.

**Landscape Update:** Tony Santillan from Stillwater provided an update on the landscaping, including granite replenishment, throughout Surprise Farms I. Some homeowners had questions and concerns, and Tony advised he would look into those issues.

**Financial Report:** August financials were reviewed by Mike Swift. A motion was made, seconded, and carried unanimously to accept as presented.

### **Invoice(s) for Approval:**

- Stillwater Landscape
- HOA Playground
- BKB Painting and Plastering

Motion to approve invoices 1<sup>st</sup> Pam; 2<sup>nd</sup> Margaret

### **Proposal(s) for Review:**

- Stillwater Landscape- Overseed. The Board voted to oversee ALL parks this year. In the past they had alternated parks annually for treatment.

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- HOA Playground- Replacement vs Repair. This issue is pushed to the next month because HOA Playground did not provide the requested proposals.
- Stormwater Pros- Culvert and Drywell repairs. Gia Phelps from Stormwater Pros provided a presentation on the preliminary findings for Culvert and Drywell inspections. The Board approved to move forward with Critical and Semi-Critical work.

**New Business:** None

**Action Items List, Pending/Tabled Items:**

- HB2298- Next meeting the Board will seek to form a committee to spread awareness and hopefully drum up support for the community to reach quorum and vote against the Bill.

**Open Discussion:**

- Cut short due to time constraints.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 8:00PM. The next meeting will be Thursday, September 19, 2024 at 7pm.

Respectfully Submitted on Behalf of the Board of Directors for  
Surprise Farms Community Association

Mike Swift

Kinney Management Services

BOARD REVIEWED AND APPROVED: \_\_\_\_\_