
Surprise Farms Community Association

PO Box 25466
Tempe, Arizona 85285
(480) 8203451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES April 18, 2024

Board Members Present: Renee Nelson, Margaret Kogle, Pam Tufegdzcic

Board Members Absent: Daniel Monson, Dana Rosenbaum

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 7:06 PM.

Minutes: A motion was made by Margarit, seconded by Pam, and carried unanimously to approve the meeting minutes from March 21, 2023.

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

Invoice(s) for Approval: None

New Business: BKB Wall Proposal. A homeowner, Patrick, who shares a back wall with the Winco parking lot had requested we look into a height insert to block view of his backyard. The vendor BKB is still working on the proposal and will have it prior to next meeting.

Action Items List, Pending/Tabled Items:

- Playground Equipment replacement. HOA playground has a new representative for Surprise Farms, who will be walking the playgrounds with Mike Swift in the coming weeks. It has been observe that the playground equipment is in fair to good condition, while the more immediate concern is proper fall-height coverage of sand at each playground. Mike and Pam are going to walk the playground area with the vendor to discuss these findings.
- Concrete Elite Proposal- The vendor provided maps with proposals showing where repairs were needed. Mike Swift walked the areas with Renee Nelson where it was observed that the sidewalks were in immediate need of repair. As a result, four proposals were reviewed and approved unanimously to move forward with repairs.
- Stillwater Granite Refresh: Tony from Stillwater Pros arrived and reviewed the proposal. The board requested to know more about the type of granite proposed as well as the location.

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The last refresh was too sporadic and did not seem to fill in well at all. Tony stated it was a different company that installed the granite previously, and that his granite would be a noticeable and abundant refill. He reviewed different options and locations. It was decided that initial granite refresh would take place along the Surprise Farms loop, rather than through Cotton Ln. Tony would provide samples to the board in the coming days.

- Tony also spoke on planting throughout the community and advised different types of plants that would grow exceptionally well. He would provide a proposal soon for the plants in the community.

Open Discussion:

- A homeowner advised the park lighting was insufficient at times. Mike will reach out to a vendor to quote solutions for park lighting.
- Homeowner, Ron, reiterated concerns about a neighbor, Cindy, who has chickens. Mike brought up that the findings were already discussed, but would not be discussed anymore because individual homeowner lot issues cannot be discussed in open session.

Adjournment: There being no further business to discuss the meeting was adjourned at 8:04PM
The next meeting will be Thursday, May 16, 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: _____