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# Surprise Farms Community Association

PO Box 25466  
Tempe, Arizona 85285  
(480) 8203451

**BOARD OF DIRECTORS  
OPEN SESSION MEETING MINUTES  
March 21, 2024**

**Board Members Present:** Renee Nelson, Dana Rosenbaum, Margaret Kogle, Pam Tufegdzcic

**Board Members Absent:** Daniel Monson,

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

**Call to Order:** A quorum was established with four (4) 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 7:25 PM.

**Minutes:** A motion was made by Margarat, seconded by Pam, and carried unanimously to approve the meeting minutes from November 16, 2023.

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

**Invoice(s) for Approval:**

- Stillwater Landscape–26334 \$2,244.98
- Stillwater Landscape- 26504 \$1,976.48
- Stormwater Pros- 10505 \$8,400

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

**New Business:** None

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

- Playground- New Vendor Proposal: Mike Swift presented a cost analysis on the two playground vendors, HOA Playground and Dave Bang. The Board agreed HOA Playground was the better proposal due to cost, property history, and quality of equipment. The vote to move forward with vendor repairs was tabled for the next meeting.
- Concrete Elite Proposal- The vendor provided maps with proposals showing where repairs were needed. Mike Swift stated it would be a good idea to walk the areas to see if

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replacement was actually necessary, rather than repairs (grinding). At least one board member will walk the areas with Mike prior to the next meeting. The vote will be held during the next meeting.

- Stillwater Granite Refresh: The board requested to know more about the type of granite proposed as well as the location. The last refresh was too sporadic and did not seem to fill in well at all. Mike Swift stated he would speak with Tony from Stillwater to come in next meeting in order to answer any pending questions on the project.

## Open Discussion:

- Homeowner, Frank, wants to know who's responsible for painting the walls along Parcel 8. Mike Swift stated that he believed it was the homeowner responsibility but that he would follow up by the next meeting with the information.
- Homeowner, Patrick lives on a lot that backs up to Winco off of Bell Rd and Cotton. The wall is extremely low and his backyard is completely visible to pass-through traffic. The Board requested Mike get a quote to adjust the wall height by the next meeting.
- Homeowner, Andrew, had questions about HB2298. Mike explained that the community would not want to vote on the matter until closer to the June 2025 deadline. The homeowner also asked about alleged dead trees on Paradise Ln.
- Homeowner, Ron, had concerns about a neighbor who has chickens. Mike reviewed the attorney findings for the lot as it affected multiple homeowners in the area. No specific mention of the lot in question was made.
- Homeowner, Gerry, from Parcel 5 stated the tree is shedding pine needles into the pool. Mike stated he would meet with the homeowner and take a look at the area.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 8:45PM  
The next meeting will be Thursday, April 18, 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: \_\_\_\_\_