Surprise Farms Community Association

PO Box 25466 Tempe, Arizona 85285 (480) 8203451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES May 16, 2024

Board Members Present:	Dana Rosenbaum, Margaret Kogle, Pam Tufegdzic
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 7:11 PM.

Minutes: A motion was made by Margaret, seconded by Dana, and carried unanimously to approve the meeting minutes from April 18, 2024.

Financial Report: May 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: None

Action Items List, Pending/Tabled Items:

- 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. Proposals for his yard and his surrounding neighbors were reviewed. A motion was made by Margaret, seconded by Dana, and approved unanimously to move forward.
- Playground Equipment replacement. HOA playground has a new representative for Surprise Farms, who met with Pam and Mike Swift on May 10th. Quotes will be prepared for playground replacement vs repair, along with woodchip replenishment for board review.
- Concrete Elite Sidewalk repairs in approved areas commenced April 25th and have been completed.
- Stillwater Granite Refresh: Board needs to decide on a color. Pam offered to take board members to the granite facility to pick from the ones provided.

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Open Discussion:

- Frank Lieberman remarked on the unacceptable conditions of Parcel 8. Lack of upkeep, illegal parking, garbage, dilapidated conditions that have yet to improve.
- Homeowner Roy Burris provided a quote from another property management company. The Board replied that they were not bidding out new property management services, and that the homeowners would have to pay substantially more money for another property management company.
- Homeowner Gary Key stated several issues with parking in the area. Mike Swift advised he reach out to him directly with specific vehicles and that he would address appropriately.
- Nick Wallace spoke regarding a personal lot issue but was told to follow up with Mike the following Monday. He also stated there was a renter a few homes down with weeds and garbage he would like addressed.
- A homeowner asked about the 404 area and was advised by Mike stated it was only allowed to be cleaned once per year. Mike was mistaken. This area does belong to the HOA community and a retraction will be addressed next meeting.
- There was a disruption where several homeowners spoke over each other regarding various issues they were having with the community. Mike addressed each issue appropriately, and encouraged the homeowners to reach out to him directly with issues.

Adjournment: There being no further business to discuss the meeting was adjourned at 8:03PM. The next meeting will be Thursday, June 20, 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:

Margaret Kogle