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# Surprise Farms Community Association

PO Box 25466  
Tempe, Arizona 85285  
(480) 8203451

## BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES January 16, 2025

**Board Members Present:** Renee Nelson, Margaret Kogle, Pam Tufegdzcic, Amy Wall

**Board Members Absent:** Dana Rosenbaum

**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 was held at Cimarron Springs Middle School. The session was called to order at 7:00 PM.

**Minutes:** A motion was made by Margarit, seconded by Pam, and carried unanimously to approve the meeting minutes from November 21, 2024.

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

**Invoice(s) for Approval:** Stillwater Landscape tree removals,

**New Business:** Stillwater Landscape Proposal for curbing was presented and approved. Multiple proposals for playground replacement/repair projects were reviewed. The Board decided to move forward with the following:

Parcel 8- Replace damaged slides and Swings

Parcel 4- Replacement play structure

Parcel 3- Wood chip conversion

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

- HB2298- More information forthcoming in the next month.
- Stillwater Irrigation Conversion Proposal- Surprise Farms Lp to Paradise Ln. Approved to proceed.

### **Open Comment:**

- Open discussion was held and two homeowners submitted items for comment. One was in regard to a neighbor's tree encroachment, and the other was general questions about Parcel 8.

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**Adjournment:** There being no further business to discuss the meeting was adjourned at 8:00PM  
The next meeting will be Thursday, February 20, 2025.

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

Mike Swift

Kinney Management Services

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