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# Surprise Farms Community Association

PO Box 25466  
Tempe, Arizona 85285  
(480) 8203451

## BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES June 19, 2025

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

**Board Members Absent:** Pam Tufegdzcic

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

**Call to Order:** A quorum was established with three (3) out of four (4) 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 7:00PM.

**Minutes:** A motion was made and carried unanimously to approve the April 17, 2025 meeting minutes.

### **Financial Review:**

Income Statements were reviewed for April and May 2025. Margaret made a motion to accept financials for April and May. Amy Wall seconded and they were approved unanimously.

Invoices were reviewed and approved unanimously. Amy made a motion to approve. Margaret seconded.

- Stillwater irrigation repairs \$1,465.95
- Stillwater tree removal – willow acacia and pine tree

Proposals- Signage for park signage. Vendor quoted 14 signs. Approved to move forward with new signage.

HOA Playground woodchips- required for safety compliance. Two playgrounds were approved, but HOA Playground misquoted the wrong park. The Board provided approval for Parcel 5 and 6 parks, assuming parcel 6 is the same cost as parcel 5.

### **Open Comment:**

- o Homeowner had concerns about violations for unkempt yards. Mike stated he would assess and ensure violations are sent out properly.

**Adjournment:** There being no further business, the meeting was adjourned.

Respectfully Submitted on Behalf of the Board of Directors for Surprise Farms Community Association  
Mike Swift  
Kinney Management Services

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