Surprise Farms Community Association

PO Box 25466 Tempe, Arizona 85285 (480) 8203451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES March 20, 2025

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

Management Present: Mike Swift- Kinney Management

Guests: Tony Santillan- Stillwater Pros

Call to Order: A quorum was established with four (4) 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 7:03 PM.

Minutes: A motion was made by Pam, seconded by Margaret, and carried unanimously to approve the meeting minutes from February 20, 2025.

Landscape Report: Tony Santillan reviewed irrigation conversion updates in the community. Tony addressed rising water costs are related with overseeding the parks along with some new leaks. He recommended letting the grass rest this year. The Board advised that the grass is not looking good. Tony is going to look into getting some different seed down. The Board would like to get a list of the ingredients the vendor is using for seed. Several trees on property are leaning and look like they might be a hazard.

Financial Report: February financials were reviewed by Mike Swift. A motion was made, seconded, and carried unanimously to accept as presented. The CDRS account set to expire in April will roll over for another 6 months.

Invoice(s) for Approval: HOA Playground, playground repairs and conversions (3); Still water irrigation invoices (3)

New Business: HOA Playground Estimates were presented. Estimate 18374R was approved aside from one line item for the Summit Climber. Parcel 5 repairs are tabled until Mike and Renee can walk the playground to check each item.

Action Items List, Pending/Tabled Items:

 HB2298- letter was reviewed with the homeowners and the process for voting was discussed.

Open Comment:

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Open discussion was held and one homeowner offered comment.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:41PM The next meeting will be Thursday, April 17, 2025.

Respectfully Submitted on Behalf of the Board of Directors for Surprise Farms Community Association
Mike Swift
Kinney Management Services
BOARD REVIEWED AND APPROVED: