

The Knolls Property Owners Association Monthly Board Meeting Minutes

Meeting Date and Time

Date of Meeting: June 4, 2021
Time of Meeting: 6:00 PM

Meeting Location

Location of Meeting: Matt Highstreet's Residence
139 S Union Park Dr
Star Valley, Arizona 85541

Meeting Attendees

Present at Meeting: Matt Highstreet
Art Rogers
Sue Renaud (remotely)
Jan Mason
Mark Pelley
Bill Davis
Jon Cline
Caroline Davis

The regular meeting of the Board Meeting of The Knolls Property Owners Association was called to order at 6:00 PM on June 4, 2021 at Matt Highstreet's Residence by Matt Highstreet.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

There were no minutes.

III. Consideration of Open Issues

1. Financial Status

Bill Davis Introduced

35K. \$250 x 80= \$20,700 POA Annually

Roads and Maintenance - Phase 2 ("Private") (Phase 1 by City)

Paved about 8 years ago-homeowners put up (POA 2/3)

Done with Priority System

Town periodically chip seals the Phase 1

The brush collection in April 2021 \$3-4,000/\$1,000 for BBQ

Annual Expenses:

Tax

Liability Insurance

Brush removal twice/year
Sign electricity
Book Keeper (Amber Tsosie),
Mailings
Lawyer

Firewising Matters:

Payson fire break
Knolls donated to fire dept for creation
Need a single contact person within our POA (Art Rogers)
When they prescription burn (not "control")
Sue volunteered to head Fire Cmte
Approx 2 years ago Hellsgate was working on list showing properties and potential for fire wising grants available. Will follow-up on this
Sprinkler Systems requirement have been laxed
Need maintenance and service people
Requires anti freeze if not maintained, it becomes an accelerant.
CC&R's (high handed) could clear lots and charge home owner, with cost - met w/mixed feelings
Everbridge - fire department alarm system. Did not alert during recent house fire. Sue will follow up on.

IV. Consideration of New Business

1. BOD Officer Selection
Bill Davis Introduced
President - Matt Highstreet
Vice President - Art Rogers
Secretary - Sue Renaud
Treasurer - Jan Mason
Road Cmte - Jon Cline
ACC Cmte - Mark Pelley
Fire Safety Cmte - Sue Renaud
Welcoming Cmte - Andy
Website - Haggists
2. Point of Contact
Bill Davis Introduced
Tim Grier from city wants one point of contact. Contact to be Matt Highstreet
3. Accounting
Bill Davis Introduced
Amber Tsosie
Rim Country Accounting & Tax
604 W Frontier
928-363-4158
amber@rimcountrytaxes.com

4. Needs:

Bill Davis Introduced

Maps - Where does The Knolls end.

put on website

Facebook page

Welcome information

Rules

New street signs and lot signs. Iron Horse was hired to make new signs, and was non responsive. Requirement: 911 Numbering System

Don't get a street sign until home is built.

Need Minutes!

Fire wising vacant lots!

RV issue, consistency

V. Agenda and Time of Next Meeting

The next meeting will be held at 6:00 PM on July 7, 2021 at:

Matt Highstreet's Residence

139 S Union Park Dr

Star Valley, Arizona

85541

The agenda for the next meeting is as follows:

New committee updates

Fire Safety, Road, ACC, Welcoming

Accounting/Financial Report

Website and Facebook page update

Map of The Knolls on webpage

RV consistency

Minutes distribution to POA?

The meeting was adjourned at 7:30 PM by Matt Highstreet.

Minutes submitted by: Sue Renaud

Minutes approved by: