



Board of Directors Meeting Minutes

6/4/26 6:00 pm

Location: 14226 N 2nd Ave

BOD Attendees: Dan Starr, Noah Richman, Frank Tomatich, Dara Goroff

Homeowner Attendees: Diane Froude

Agenda:

- March Meeting Minutes - Approved
- General Update on New Accounting System – Postponed until Sam Barid is available
- Committee Updates/New Business
 - Grounds:
 - Painting of pathway lighting base – complete
 - Board considering new landscape company due to change in personnel at current provider
 - Trees
 - Broken limb scheduled for 3rd week of June
 - Large dead tree at front of community has been removed
 - Pool
 - **Homeowner noted:**
 - Potential broken tiles in pool – pool still under warranty from last year's repair, Board will request repair
 - Need for hose to be relocated so that it is easier to spray surrounding deck area – Board agreed to relocate
 - Need for outdoor clock by pool – homeowner agreed to source and purchase, Board agreed to reimburse reasonable amount
 - Board still looking into poolside AED Device
 - Courts:
 - No topics addressed
 - General/Other:
 - Replacement gate key supply getting low – Board will order new batch
 - Landscape system backflow testing and documentation will be prepared and submitted to City of Phoenix

Projects:

- No Active Projects

Potential future common area projects: None currently