Present: Board Members: Patricia Bambridge, Glenn Dickenson, Link Paffenbarger (via speakerphone) Tammy Rowles, Tim Seyfarth. Also present was Controller Emma Kroum, Executive Director Jim Welch, Clif Sawyer representing the Budget & Finance Committee, Michael Underwood of Paramount Landscaping and homeowner Annette Arnce.

Call to Order: With quorum requirements met, Patricia Bambridge called the meeting to order at 6:00 pm.

Approval of Prior Minutes: Tim Seyfarth moved, Link Paffenbarger seconded to re-affirm the approval of the November 22, 2016, minutes as presented. Motion carried 5-0.

Comments/Questions from Association Members or Attendees:
Homeowner Annette Arnce addressed the board regarding the unsatisfactory maintenance and upkeep of street medians, drainage wash areas, and other City of Phoenix owned areas in and around MPRHOA, and requested the board help take action to get these areas maintained. Jim Welch indicated a meeting with the City and City Councilman’s office was already in the works and he would communicate back when the meeting would take place to address these issues.

Committee Reports:

Landscaping Committee - Michael Underwood updated the board on the following:

- Some Oleanders are dying from a bacteria disease spread by bugs here in Arizona and effecting many of MPRHOA Oleanders. There is no known cure, however once Paramount suspects one of our Oleanders is infected they will remove the plant.
- Kangaroo rat populations are more under control right now mainly due to the cooler weather.
- Many of our plants are being cut back as done each year to promote future growth.

There were no other questions on landscaping.

Budget and Finance Committee:

Financial Statements:
- Tim Seyfarth moved, Glenn Dickenson seconded to accept the committee’s recommendations and defer approving the year-end financial statements pending the upcoming audit completion by the CPA Firm. Motion carried 5-0.

CD Investments:
- Tim Seyfarth moved, Tammy Rowles seconded to re-invest $50,000 in operating funds with Schwab in a 1-year CD to mature in February 2018. Motion carried 5-0.

- The committee noted to the board that they are re-classifying investments that mature in year 2017 from long-term investments to short-term investments. Long term investments are those with maturity dates beyond one year from the date of the financial statements.

Architectural Review Committee: (ARC)

- There were no questions regarding the architectural committee.
Executive Director Jim Welch’s Report:

1) Recreation Center Winter Inspections:
   • Staff is meeting with contractors to complete comprehensive inspections at recreation centers 2 & 3. The inspections go over all aspects of the recreation centers including; deck and pool maintenance issues, bathrooms, building integrity, pool motors and mechanicals, painting, stucco repairs, and any other items that need addressing.

2) Pickleball Court Updates:
   • The recreation center 1 tennis court surface is now completed and two more pickleball courts and two new pickleball nets have been added. At this time the board has tabled doing anything further with the existing courts until more information is received regarding possible future upgrades.

3) Office File Scanner Design Plan:
   • Jim Welch presented the board with information to allow staff to further pursue outside scanning companies in an effort to move forward scanning office files. The board was in agreement and told staff to present further information when received so the board can review.

4) MPRHOA Property Insurance Renewal:
   • Tim Seyfarth moved, Tammy Rowles seconded to approve the 2017 property insurance renewal proposal from LeAnn Brum of Mahoney Insurance as presented. Motion carried 5-0.

Community Manager’s Report:
There were no questions on the manager’s reports.

Adjournment: With no further business to discuss or questions regarding the community, Link Paffenbarger moved, Tammy Rowles seconded to adjourn the meeting at 7:01 pm. Motion carried 5-0.

Respectably Submitted,
Emma Kroum, Acting Secretary, by approval of the Board, submitted January 24, 2017.