Present: Board Members; Patricia Bambridge, Joe Giumette, Don Hammer, Tammy Rowles. 
Absent: Bruce Jensen. Staff present: Controller Emma Kroum, and Executive Director Jim Welch.

Call to Order: With quorum requirements met, Patricia Bambridge called the meeting to order at 6:01 pm.

Approval of Prior Minutes: Joe Giumette moved, Tammy Rowles seconded to approve the April 23, 2019 minutes as presented. Motion carried 4-0.

Committee Reports:

Landscaping Committee:

- In Michael Underwood’s absence, Jim Welch updated the Board on landscaping around the property.

Budget and Finance Committee:

Financial Statements:

Joe Giumette moved, Tammy Rowles seconded to accept the Committee’s recommendations and approve the April 2019 financial statements as presented. Motion carried 4-0.

Investments:

Tammy Rowles moved, Joe Giumette seconded to accept the Committee’s recommendations and approve all three of the following investments. Motion carried 4-0.

- Reinvest the maturing $102k operating CD in a Mutual of Omaha or Schwab CD to mature in June 2020.
- Reinvest the maturing $100k reserve CDARS in a Mutual of Omaha or Schwab CD to mature in November 2020.
- Reinvest the maturing $50k reserve CD in a Mutual of Omaha or Schwab CD to mature in December 2020.

MPRHOA 2018 Audit Draft:

Joe Giumette moved, Tammy Rowles seconded to accept the Committee’s recommendations and approve the 2018 Audit Draft as presented. Motion carried 4-0.

Architectural Review Committee: (ARC)

- There were no questions regarding the Architectural Committee.
Fourth of July Parade: (Ad-Hoc Committee)

- Staff informed the Board that preparations were underway for the annual Fourth of July Parade scheduled for Thursday, July 4, 2019. More information will be forthcoming.

Executive Director Jim Welch reported on the following:

Recreation Center 1 - Pool Maintenance:

- Pool maintenance will start in June 2019 at Recreation Center 1 (Ranch Circle South & Mountain Parkway) for normal yearly maintenance repairs.

- The repairs include; pool deck and drain repairs, touch up painting, adding some granite and some desert plants, among other items.

Recreation Center 3 – Pool Maintenance Completion:

- Pictures of the pool deck and bathrooms were presented to the Board showing the pool maintenance completion at Recreation Center 3, located on Thunderhill Place and Ray Road.

Water Drainage Letters:

- Drainage letters will be going out to all homeowners in June who back to the hillside preserves on Rock Wren, Rockledge, Desert Trumpet, Cathedral Rock, 36th Place, Thunderhill, 37th Place, etc. These letters are sent two times per year, once in June and again in November when heavy rains are more common.

Annual Meeting Information:

- The Board was updated on the October 2019 annual meeting calendar of events.

Community Association Managers' Report:

- There were no questions on the management reports.

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Tammy Rowles moved, Joe Giumette seconded to adjourn the meeting at 6:22 pm. Motion carried 4-0.

Respectfully Submitted, Emma Kroum (Acting Secretary, by approval of the Board, submitted May 28, 2019)