

**Mountain Park Ranch Homeowners Association
Board of Directors Meeting
Tuesday March 23, 2021
MPRHOA Office
15425 S. 40th Place, Suite 4, Phoenix, AZ 85044
6:00 pm
Minutes of Open Session**

Present: Patricia Bambridge, Joe Giumette, Paula Owens (via speaker phone) Tim Seyfarth. Absent: Sharon Perry Gibson. Staff present: Controller Emma Kroum, Executive Director Jim Welch.

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

Approval of Prior Minutes: Joe Giumette moved, Patricia Bambridge seconded to approve the February 23, 2021, Minutes as presented. Motion carried 4-0.

Comments/Questions from Association Members or Attendees:

Patricia Bambridge moved, Joe Giumette seconded to deny a request from a homeowner who has requested the HOA remove the existing tennis court (at the recreation center located at Ranch Circle South) and replace it with a dedicated pickleball court. The denial was based on the decision of not eliminating an original and existing amenity (tennis court) which is regularly used by tennis players. Motion carried 4-0.

Committee Reports:

Landscaping Committee:

- The Board was updated on current landscaping around the community.

Budget & Finance Committee:

Financial Statements:

- Tim Seyfarth moved, Joe Giumette seconded to accept the Committee's recommendations and approve the February 2021, financial statements as presented. Motion carried 4-0.

CD Investments:

- Patricia Bambridge moved, Joe Giumette seconded to accept the Committee's recommendations and approve the February 2021, investments as presented, and re-invest the maturing Operating Schwab \$100k CD, and maturing Reserve Schwab \$102k CD. Motion carried 4-0.
- The Board was also updated that any/all CD's that are maturing in the next 3-6 months are being re-invested in 6-month CD's due to current softened market conditions and the continuing COVID-19 environment.

Architectural Review Committee: (ARC)

- There were no questions regarding the ARC.

Executive Director Jim Welch reported on the following:

The following were added to the agenda; draft newsletter and 4th of July Parade updates, which was just received from the City of Phoenix for the Board to review.

Mountainside Apartments Paint Color Variance Request:

- Tim moved, Patricia seconded to approve the apartment complex paint color variance request. After discussion, the motion failed, with 0 votes in favor and 4 against.

Joe Giumette moved, Tim Seyfarth seconded that going forward any paint requests that are outside of the MPRHOA guidelines must be presented to the Board for review, prior to any approvals by the ARC. Motion carried 4-0.

- Patricia Bambridge moved, Tim Seyfarth seconded to add the prior approved Verano Apartments paint colors to the MPRHOA approved paint list. After discussion, the motion failed, with 0 votes in favor and 4 against.

Draft Spring/Summer Newsletter:

A draft newsletter was presented to the Board and will be included in the next membership assessment mailing to save on mailing costs.

Fourth of July Parade:

Jim Welch mentioned he had submitted the permit application to the City of Phoenix to have the annual Fourth of July Parade, scheduled for Saturday, July 3, 2021.

Pool Monitors and Recreation Center:

Pool Monitor ads have been placed in the Ahwatukee Foothills News and posted at the recreation centers in an effort to hire Pool Monitors for the upcoming swim season which starts prior to Memorial Day weekend and runs through Labor Day weekend.

Community Association Managers' Report:

- There were no questions on the Managers Reports.

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Joe Giumette moved, Patricia Bambridge seconded to adjourn the meeting at 6:51 pm. Motion carried 4-0.

Respectfully Submitted,

Emma Kroum (Acting Secretary, by approval of the Board, submitted March 23, 2021)