

**Mountain Park Ranch Homeowners Association
Board of Directors Meeting
Tuesday May 25, 2021
MPRHOA Office
15425 S. 40th Place, Suite 4, Phoenix, AZ 85044
6:00 pm
Minutes of Open Session**

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

Call to Order: With quorum requirements met, Tim Seyfarth called the meeting to order at 6:02 pm.

Approval of Prior Minutes: Sharon Perry Gibson moved, Paula Owens seconded to approve the April 27, 2021, Minutes as presented. Motion carried 3-0.

Committee Reports:

Landscaping Committee:

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

Budget & Finance Committee:

Financial Statements:

- Tim Seyfarth moved, Sharon Perry Gibson seconded to accept the Committee's recommendations and approve the April 2021, financial statements as presented. Motion carried 3-0.

Architectural Review Committee: (ARC)

- There were no questions regarding the ARC.

Executive Director Jim Welch reported on the following:

Annual Fourth of July Parade:

- The permit application to the City of Phoenix was approved to have the annual Fourth of July Parade, scheduled for Saturday, July 3, 2021.

Water Drainage Letters:

- Drainage letters will be going out to all homeowners in June 2021 who back to the hillside preserve 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 monsoon rains are more prevalent, instructing homeowners to keep drainageways clear of debris for proper water flow.

Recreation Center 1 Pool Maintenance:

- The week of June 14, 2021, is set to close recreation center 1 for a week (Ranch Circle South & Mountain Parkway) for normal yearly maintenance repairs. The repairs include pool decking, drain repairs, touch up painting, adding some granite and more desert plants, among other items.

Spring/Summer 2021 Newsletter:

- Completed and sent to printing company to be included with the upcoming assessment mailing in an effort to save on postage costs.

New Business:

MPRHOA Paint Color Schemes:

Tim Seyfarth moved, Sharon Perry Gibson seconded to approve Staffs recommendations on updating exterior house paint color choices, and allow MPRHOA paint schemes, numbers 1-20, to now be interchangeable colors within their own schemes. Motion carried 3-0.

Tim Seyfarth also suggested the Board to direct the ARC to create a paint color pallet so it is the same as the already approved business and apartment exterior paint colors, and offer them to any business or apartment community who inquires. Any paint request that is outside the already approved paint color schemes must be first presented to the ARC for their review and recommendations and then sent to the Board of Directors for final review.

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, Sharon Perry Gibson moved, Tim Seyfarth seconded to adjourn the meeting at 6:20 pm. Motion carried 3-0.

Respectfully Submitted, *Emma Kroum* (Acting Secretary, by approval of the Board, submitted May 25, 2021)