

**Mountain Park Ranch Homeowners Association
Board of Directors Meeting
Tuesday June 22, 2021
MPRHOA Office
15425 S. 40th Place, Suite 4, Phoenix, AZ 85044
6:00 pm
Minutes of Open Session**

Present: Sharon Perry Gibson, Tim Seyfarth. Joe Giumette and Paula Owens via speakerphone.
Absent: Patricia Bambridge. **Staff present:** Controller Emma Kroum, Executive Director Jim Welch. Homeowner Harry Whitesell.

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

Approval of Prior Minutes: Tim Seyfarth moved, Sharon Perry Gibson seconded to approve the May 25, 2021, Open Session Minutes as presented. Motion carried 4-0.

Committee Reports:

Landscaping Committee:

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

Budget & Finance Committee:

Financial Statements:

- Joe Giumette moved, Sharon Perry Gibson seconded to accept the Committee's recommendations and approve the May 2021, financial statements as presented. Motion carried 4-0.

2022 Draft Budget:

- Staff completed their line-item review of the 2022 draft budget as done each year at this time. The draft has now been sent to the Landscape and Budget & Finance Committees for their review. After Committee review and recommendations, it will be forwarded to the Board for final review and approval.

Architectural Review Committee: (ARC)

- There were no questions regarding the ARC.

Items Needing Board of Director Review and Approval:

Butler & Hansen's CPA Firm - Contract Renewal:

- Tim Seyfarth moved, Joe Giumette seconded to accept the Budget and Finance Committees recommendation, and approve the Butler & Hansen's CPA Firms, audit and tax proposal for a five (5) year period. Motion carried 4-0

Executive Director Jim Welch reported on the following:

Annual Fourth of July Parade:

- The annual Fourth of July Parade is scheduled for Saturday, July 3, 2021. All vendors and parade chairperson, Andy Hayes, are a go.

Annual Meeting Information:

The Board was updated on the October 2021 Annual Meeting calendar of events.

Nominating Committee:

- Jim Welch informed that a Nominating Committee of at least three MPRHOA non-running Members need to be appointed to review upcoming candidate statements in preparation for the October 2021 Annual Meeting.
- Tim Seyfarth moved, Sharon Perry Gibson seconded to appoint, Joe Giumette, Paula Owens and Shon Vic, for the Nominating Committee. Motion carried 4-0.

Community Association Managers' Report:

- There were no questions on the Managers Reports.

New Business:

- MPRHOA Staff and Dunn Edwards Paint Designer Kimberly Kiefer recently reviewed the current MPRHOA house paint color schemes. Kimberly recommended Staff expand the current paint color schemes, making them interchangeable.
- Tim Seyfarth moved, Paula Owens seconded to accept Staffs recommendations and expand paint schemes 1-39, making them interchangeable colors within their current scheme, with the exception of schemes; 21, 22, 27, 29, 30, 31, 32, 35, and 39, which would remain non-interchangeable colors. Motion carried 4-0.
- Tim Seyfarth moved, Sharon Perry Gibson seconded to remove scheme #27 from the color pallet as recommended by Staff. Motion carried 4-0.

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Joe Giumette moved, Tim Seyfarth seconded to adjourn the meeting at 6:27 pm. Motion carried 4-0.

Respectfully Submitted, *Emma Kroum* (Acting Secretary, by approval of the Board, submitted June 22, 2021)