

**Mountain Park Ranch Homeowners Association
Board of Directors Meeting
HOA Office
15425 S. 40th. Place, Suite #4, Phoenix, AZ 85044
Wednesday, October 5, 2022
10:00am
Open Session - All Association Members Welcome
Minutes of Special Board Meeting**

Present: Board Members: Patricia Bambridge, Paula Owens, Tammy Rowles (via speakerphone), 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 10:02 am.

2023 Draft Budget:

Paula Owens moved, Patricia Bambridge seconded to raise the assessment amount from the current \$27 per month to \$30 per month, starting January 2023, in an effort to keep up with current inflation and price increases on goods and services that MPRHOA utilizes. Motion carried 4-0.

The Board will evaluate the new budget assessment amount in April 2023, to determine whether another increase for the July 2023 assessment would be necessary to keep up with inflation.

Playground Equipment:

Tim Seyfarth moved, Patricia Bambridge seconded to re-confirm using the blue and green colors for the new playground equipment, with the slides being a tan color, at recreation center 3. These colors, among others, were displayed to the Board at the September 2022, Open Board Meeting, and decided upon after seeing those colors on the front cover of the Playcraft Systems 2022 playground catalog. Motion carried 4-0

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Patricia Bambridge moved, Paula Owens seconded to adjourn the meeting at 10:18 am. Motion carried 4-0.

Respectfully Submitted, *Jim Welch* (Acting Secretary, by approval of the Board, submitted October 5, 2022)