

**Mountain Park Ranch Homeowners Association
Board of Directors Open Meeting
Tuesday, February 24, 2026
MPRHOA Office
15425 S. 40th Place, Suite 4, Phoenix, AZ 85044
6:00 pm
Minutes of Open Session**

Board Attendance: Jason Boelke, Grant Gosselin, Stephanie Hammer, Bruce Jensen. Absent: Patricia Lees Bambridge.

Staff Attendance: Interim Executive Director Timothy Seyfarth, Controller Emma Kroum, Community Managers Diane Kreckler, and Patti Shillingburg.

Others in Attendance: Scott Murray of Proqual Landscaping.

Call to Order: With quorum requirements met, Bruce Jensen called the meeting to order at 6:00 p.m.

Approval of Prior Minutes:

Bruce Jensen moved, Jason Boelke seconded to accept the January 27, 2026, Open Meeting Minutes with a revision regarding re-evaluating existing color schemes and submitting new color schemes for Board approval. Motion carried 4-0.

Stephanie Hammer moved, Jason Boelke seconded to accept the February 10, 2026, Open Meeting Minutes as presented. Motion carried 4-0.

Committee Reports:

Landscaping Committee:

- Scott Murray of Proqual Landscaping updated the Board on current landscaping around the community. Tree replacement was discussed.

Budget & Finance Committee:

- Bruce Jensen moved, Stephanie Hammer seconded to accept the Committee's recommendations and approve the January 31, 2026, financial statements as presented.

Architectural Review Committee: (ARC)

- There were no requests that needed Board of Director review or approval at this time.

Meeting Recording Policy:

- Bruce Jensen moved, Stephanie Hammer seconded to approve the MPRHOA Meeting Recording Policy. Motion carried 4-0.

New Committee Member Application:

- Grant Gosselin moved, Stephanie Hammer seconded to accept applications to join the MPRHOA Committees.
 - Richard Talmon – Budget & Finance
 - Stephanie Hammer – Landscape
 - Harry Whitesell – ARC
- Bruce Jensen moved, Stephanie Hammer seconded to accept the new updated Committee Application Form. Motion carried 4-0.

Management Reports:

- Expand approved colors
- Recreation Centers
- Wash Concrete Repairs
- IT Software Upgrade
- Community Manager's Report:
 - Violations Report
 - Architectural Requests

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Bruce Jensen moved, Stephanie Hammer seconded to adjourn the Open Meeting at 7:13 p.m. Motion carried 4-0.

Respectfully Submitted,

Emma Kroum *(Acting Secretary, by approval of the Board, submitted February 24, 2026)*