Minutes of Open Session

Present:  Board Members: Mark Brown, Bruce Jensen, Tim Seyfarth and Harry Whitesell. Excused absence: Annette Arnce. Also present were Controller Nancy Klinger, Executive Director Jim Welch, Patricia Bambridge representing the Budget and Finance Committee, Michael Underwood of Paramount Landscaping, homeowner Link Paffenbarger and John Byron with Custom Tennis Courts & Tiles.

Call to Order:  Board President Mark Brown called the meeting to order at 6:00 p.m.

Approval of Prior Minutes:
Harry Whitesell moved, Bruce Jensen seconded to approve the March 24, 2015 minutes as presented. Motion carried 4-0.

Homeowners/Others Comments:
- Homeowner Link Paffenbarger presented the Board with a brief overview of his request to possibly update the tennis courts at the recreation centers by installing post tension slabs. He said he would provide additional information for Board review at next month’s meeting.

There were no other questions or comments from members or any other attendees.

Committee Reports:

Landscaping Committee

Michael Underwood gave an overview of landscape activities for the past month including:
- Utility and communication companies are installing new underground lines and disturbing common area landscape. Paramount is tracking any damage for reimbursement.
- Crews are in the process of aerating common area lawns for summer grass.

There were no other questions or comments regarding landscaping.

Budget and Finance Committee

- Tim Seyfarth moved, Bruce Jensen seconded to accept the committee’s recommendation and approve the March 2015 financial statements as presented. Motion carried 4-0.
- There were no investments this month and cash will remain in the ICS account in an effort to keep the investment ladder properly funded and the committee will review again in a few months.
- Nancy Klinger and the committee are beginning to review the consolidation of line item accounts for the 2016 budget.

Architectural Review Committee (ARC)

- There were no questions or comments regarding the ARC.
Fourth of July Parade (Ad-Hoc Committee)

- Preparations for the upcoming Fourth of July Parade are being made. It will be held on Saturday, July 4th, 2015 at recreation center 3 (Thunderhill & Ray Road). Andy Hayes has volunteered to chair the event, as he’s done for the past 10 years. We are in the process of arranging and hiring vendors.

Executive Directors Report of Completed and Pending Projects:

The board was updated on the following projects by Jim Welch:

1. **Current Action Items/Projects in Process:**
   - Pool Deck/Pool Trim Repairs – In progress.
   - Recreation Center 2, Tennis Court Fencing – Completed in a satisfactory manner.
   - Pool Fence Painting/Maintenance – In progress.
   - Chandler/Ray Loop, Drainage Wash Rip-Rap Installation – In progress.

2. **Summer Newsletter:**
   - Draft given to the Board for review and approval. Newsletter will be mailed with the July 1, 2015 assessment notice to save on postage.

3. **Drainage Wattles for Hillside:**
   - Harry Whitesell moved, Bruce Jensen seconded to approve installing wattles and rip-rap rock for erosion control and to better direct water away from homes on the hillside near Rock Wren and Desert Trumpet using $3,500 of designated unrestricted operating funds. Motion carried 4-0.

4. **Recreation Center Playground and Volleyball Sand Cleansing:**
   - Tim Seyfarth moved, Bruce Jensen seconded to accept Arizona Outdoor Recreation’s bid of $3,630 to sanitize, rototill, and preserve the playground and volleyball sand at all three recreation centers. Motion carried 4-0.

5. **Recreation Center Playground Equipment Audit and Semi-Annual Inspections:**
   - Tim Seyfarth moved, Mark Brown seconded to accept the proposal for auditing and inspecting playground equipment at all three recreation centers. Funds for continued inspections for the playground recreation centers will be incorporated into future budgets. Motion carried 4-0.

Community Association Manager’s Report:

- There were no questions on the manager’s reports.

Adjournment: With no further business to discuss or questions regarding the community, Mark Brown moved, Tim Seyfarth seconded to adjourn the meeting at 6:48 pm. Motion carried 4-0.

Denise Anderson,

*Acting Secretary, by approval of the Board, submitted April 28, 2015*