

**Mountain Park Ranch Homeowners Association
Board of Directors Meeting
Tuesday, May 28, 2024
MPRHOA Office
15425 S. 40th Place, Suite 4, Phoenix, AZ 85044
6:00 pm
Minutes of Open Session**

Present: Board Members: Don Hammer, Bruce Jensen, Patricia Bambridge (via speakerphone). Absent: Grant Gosselin

Staff Present: Controller Emma Kroum, Executive Director Jim Welch. Homeowner: Derek Beach.

Call to Order: With quorum requirements met, Bruce Jensen called the meeting to order at 5:58 pm.

Approval of Minutes: Don Hammer moved, Patricia Bambridge seconded to approve the April 23, 2024, Open Meeting Minutes as presented. Motion carried 3-0.

Comments/Questions from Association Members or Attendees:

- Homeowner Derek Beach requested a variance on a vehicle he owns in regards to the height exceeding what the MPRHOA rules allow. Currently the MPRHOA rules allow for vehicles to not exceed 7 feet in height and/or 18 feet in length.
- Bruce Jensen moved, Don Hammer seconded to table Derek Beach's request until the Board reviews new laws regarding ARS-33-1818 in HOA's, and until CC&R updates and recommendations are understood, prior to the October Annual Meeting. Motion carried 3-0.

Committee Reports:

Landscaping Committee:

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

Budget & Finance Committee:

Financial Statements:

- Patricia Bambridge moved, Don Hammer seconded to accept the Committee's recommendations and approve the April 2024, financial statements as presented. Motion carried 3-0.

CD Investments:

- There were no investments to review this month.

Architectural Review Committee: (ARC)

- There were no requests for review this past month.

Fourth of July Parade (Ad-Hoc Committee)

- Preparations are being made for the upcoming Fourth of July Parade, which will be held on Thursday, July 04, 2024. Andy Hayes has volunteered to chair the event again, as he has done in previous years. Staff will be facilitating the DJ, Bouncy games/toys, hotdog vendor, and coordinating with the City of Phoenix to help in the Parade.

Executive Director Jim Welch reported to the Board on some action items in the community.

Adjournment: With no further business to discuss or questions regarding the MPRHOA community, Bruce Jensen moved, Patricia Bambridge seconded to adjourn the meeting at 6:22 pm. Motion carried 3-0.

Respectfully Submitted, *Emma Kroum* (Acting Secretary, by approval of the Board, submitted May 28, 2024)