

# **SpringPointe Owners Meeting Minutes**

## **April 19, 2023**

### **Call to Order, Roll call and Establish of Quorum**

- Meeting called to order at 2:00PM by President Mitchell Koentopf
- Present: President Mitchell Koentopf, Secretary Jim Erwin, Vice President LeBris Quinn, Treasure Travis Gamble

### **Minutes of previous Board Meeting:**

- Motion to approve March 24, 2023 minutes as submitted. Mitchell Koentopf approved 2<sup>nd</sup> by LeBris Quinn All approved
- Motion to approve April 5, 2023 minutes as submitted. Jim Erwin approved 2<sup>nd</sup> by LeBris Quinn

### **President's commits Mitchell Koentopf**

- Mitchell thanked the homeowners that were present.

### **Treasure's report-Travis Gamble**

- Profit and Loss Balance sheets ending March 31, 2023 were handed out. Date's were wrong but figures are from January 1 to March 31, 2023.
- The income dividend of \$192.47 was from Trico Electric.
- One homeowner has not paid their dues in the first quarter. This homeowner has since paid their dues in early April.

### **Architectural Committee-Mitch Koentopf**

- No new requests
- One homeowner on Rio Mayo had a new railing installed that looks very nice
- One homeowner that had a letter sent to them requesting home be painted house has completed painting.

### **Building and Landscape-Bob Waldorf**

- Bob was not present
- Tree needs to be removed at 1685 Rio Yaqui, Cost is \$1300 with stump removal approved by Mitch 2<sup>nd</sup> by Travis
- Tree removal at 1685 Rio Yaqui, cost \$585 approved by Travis 2<sup>nd</sup> by Mitch

### **Green Valley Counsel- Bob Waldorf**

- Bob was not present

## **Old Business**

- Jim Erwin gave an update on cul de sacs. Several different asphalt companies have contacted. Estimates received have been between \$35,000 to reseal to \$462,000 to remove and replace asphalt.
- Several other asphalt companies have been solicited for bids
- Suggestions from homeowners is to have Cox Communication contacted to have cables updated, move power boxes, hire civil engineer, piggyback with other HOA's, there are some cul de sacs with trip hazard, wait until next fall to complete project.
- Votes to raise deductible to \$5000 are being received
- another email be sent out to remind homeowners to vote
- Work at 597 and 601 has been completed
- Gate at 1667 Rio Yaqui will be moved in May
- A diversion wall will be added to 1652 Rio Mayo to divert run off
- 661 Rosaldo a wall at 669 Rosaldo has been built to divert some of the water. A channel near the home will be added to divert water away from the house. Burt will be contacted to complete the channel. If Burt is not willing to compete this work; Sarabia will be contacted to do this job. Mitch motioned to approve \$5000 to complete this project LeBris 2<sup>nd</sup> Travis rejected this proposal,

## **New Business**

- Mitch asked for committee members help with Waste Management, Socials, Communication and landscape
- Mitch suggested we need an enforcement policy. Right now we have no penalty for violations
- Travis motioned to move money from checking and savings into certificates of deposit at Chase Bank. The Board approved putting \$150,000 into CD's \$75,000 to mature in 3 months, \$75,000 to mature in 5 months. Lee motioned 2<sup>nd</sup> by Mitch, All approved.

## **Homeowners**

- There is one homeowner that appears not to meet age requirements.
- Kae Vinson suggested that Socials responsibilities be put on by different three different streets. This would give all homeowners a chance to participate in putting on a social.

**Next Board Meeting May 11 2023 2:00 at Clubhouse**

**Meeting adjourned 2:50** motioned by Mitch Koentopf 2<sup>nd</sup> LeBris Quinn