

SpringPointe Owners Meeting Minutes

May 11, 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, Kim Walters, Bob Waldorf

Minutes of previous Board Meeting:

- Motion to approve April 19, 2023 minutes as submitted. Kim Walters approved 2nd by Mitch Koentopf All approved

President's commits Mitchell Koentopf

- Mitchell thanked the homeowners that were present.
- With title 42 expiring residences are to be alert, watch and report to authorities any for suspicious activities.

Treasure's report-Travis Gamble

- Via an email from Travis Gamble he had nothing to report for the Treasure

Architectural Committee-Kim Walters

- No new requests

Building and Landscape-Bob Waldorf

- Burt has been working with Travis Gamble on several different projects
- To reduce reduce flooding the gate at 1677 Yaqui be moved the week of May 15th
- Projects at 597 and 661 Rosaldo are very close to being completed.

Green Valley Counsel- Bob Waldorf and Mitch Koentopf

- Watch for suspicious activities-and report to authorities.
- This fall the GVC will have a seminar to educate HOA's on asphalt repairs
- Monsoon Madness seminar will be held June 1st 9:00 to 11:00 am at the West Center
- If you have a drainage concern and need sand bags, They are available from Green Valley Council 555 N La Canada Dr

Old Business

Jim Erwin cul de sac update:

- Several asphalt companies have been solicited. All contractors have different options on what needs to be done. Our cul de sacs are reaching the end of their useful life. To tear out and replace 100,000 SF of asphalt the cost could be approximate \$4.50 per SF. To resurface the cost would be approximate \$3.50 SF. No decisions have been made.
- **Mitch Koentopf CC&R Amendment**
- For raising the insurance deductible: 87 voted. 87 yeses 10 no's. To add the original 8 unites to SpringPointe insurance: 87 Yeses, 7 no's.
- Mitch Koentopf and Jim Erwin will file be filing the amendment, Motioned to file the Amendment by Kim Walters 2nd by Bob Waldorf
- **Mitch Koentopf HOA insurance** is still insurance companies. Several companies do not want to insure buildings over 20 years old. Other companies want excessive premiums. Our current insurer will not have our premium cost until sometime in October.
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New Business

- SpringPointe Board Summer available: Mitch and Kim Walters available all summer. Bob Waldorf will be gone from May 20 to Oct 1. Jim Erwin will be gone June 23 to August 15th. Lee Quinn and Travis Gamble will be gone until late October.

Home owners Comments

- Kae Vinson recommended that HOA socials be coordinated by volunteers from each street.
 1. Via Rosaldo
 2. Rio Mayo
 3. Rio Yaqui

Next Board Meeting September TBD

Meeting adjourned 2:50 motioned by Kim Walters 2nd by Mitch Koentopf