

**SpringPointe HOA Board Meeting
Minutes
April 8, 2024 2:00 P.M.**

Call to Order, Roll Call and Establishment of Quorum:

- Meeting called to order at 2:01 PM by Vice President Travis Gamble.
- Present: Vice President Travis Gamble, Treasurer Kelsi Dornquast, Secretary Nancy Page; Members at Large: Bob Waldorf and LeBris Quinn.
- Absent: President Mike Nopper.
- Notice of meeting was sent March 27, 2024 by email and postal mail.

Minutes of previous meeting:

- Regular Board Meeting of February 26, 2024.
Motion to approve the minutes as submitted by Jim Erwin; Kelsi Dornquast approved, second by Bob Waldorf. Passed unanimously.

Vice President's remarks:

- Travis stated H&R Block had not completed the HOA's taxes. Jim Erwin will tell H&R Block their services will no longer be needed and Travis will review and submit the HOA's taxes prior to April 15, 2024. Board approved unanimously.

Treasurer's report:

- Nancy and Kelsi will go to the bank to change the authorized names on the account for signer authority.
- Kelsi will send a letter by email to the Governor's office to vocalize our HOA's opposition to proposed bill AZ HB 2648.

Architectural Committee: Board Representative: Mike Nopper.

Building & Grounds:

- Bob presented a quote to the Board from University Termite & Pest Control for pre-emergent and weed control for \$4,000 annually (multiple applications). One (1) application of pre-emergent should be applied prior to July 1, 2024. Two other Contractors quotes were above \$6,000 for identical services. Board approved unanimously.

Cul De Sac Committee: Mitchell Koentopf indicated there was nothing new to report.

Directory Update:

- LeBris Quinn has attempted to get volunteers but there are still no HOA Block Captains for Blocks Three, Five, and Nine.

New Business:

- Travis Gamble brought to the attention of the Board that the minutes of the Annual Meeting (March 27, 2024) show that a quorum was not established at the beginning of the meeting. Travis Gamble motioned he wanted to seek legal advice/services on this issue with an estimated expenditure of up to \$500.00. There was no second so motion failed.
- LeBris discussed adding two additional parking spaces for Cul De Sac 561-579. Proposed budget est. \$11,000.00. Three quotes were not obtained, and timeframe of work would not be completed prior to the start of the slurry project.
- The Board unanimously approved up to \$700 for the printing of the new Springpointe HOA Directory per the motion submitted by LeBris Quinn.

Adjournment: Motion to adjourn made at 3:04 p.m. by Travis Gamble; Passed unanimously.

NEXT MEETING: Monday, May 6, 2024 at 2:00 P.M. at the clubhouse.

Submitted: Nancy Page, Secretary