

Armory Park del Sol Homeowners Association

Board of Directors Meeting Minutes

Date: June 24, 2020
Time: 5:30 PM
Location: Via GoToMeeting

CALL TO ORDER

The meeting was called to order at 5:35 PM

ROLL CALL

Board Present: Michael Katz - President
Priya Okun - Vice President
Mike Radcliff – Treasurer
Beth Murphy - Secretary
Shirley McGhee- Landscape Chair

Board Absent/
Excused: None

Homeowners
Present: Kathy Heyl, John Heyl, Susan Klement, Sam Murphy

Management
Representative: Kathy Thygersen - Cadden Community Management
Becky Hutchinson – Cadden Community Management

Minute Taker: Becky Hutchinson - Cadden Community Management

QUORUM (Requirement is five (5) directors):

A quorum was present to conduct the Board of Directors meeting.

NEW BUSINESS

- **Tree Trimming:** The board called a special meeting to discuss trees that are in need of trimming and what is immediately needed before monsoon season.
 - The original trees planted by the developer are too large in scale for the property. This has been an issue since the HOA took over from the developer.
 - The HOA will no longer be using Juan Barba, our prior arborist, as he is retiring.
 - The HOA requested a bid from our landscaping company, McColley Smith, who has an arborist on staff. They provided a zone-by-zone bid of \$34,000, which exceeds the HOA budget of \$12,300 for tree work.

- Shirley McGhee, landscape chair, had asked McColley Smith to trim the trees in one zone to see the arborist's work. Shirley noted that the pruning was more radical than we are used to, but trees pruned in this way might not need pruning again for up to one and a half years.
 - The board discussed various possibilities within the budget to fund the tree trimming bid.
 - It was the consensus of the board that Shirley and Tom Skinner (landscaping committee member) do a walk-through of the property with McColley Smith, including the arborist, in order to identify priorities across all zones before monsoon season. This would allow us to deal with these priorities, using our current budget, and would give us a period of time to seek other bids before additional tree work is needed.
 - **MOTION:** To authorize Shirley McGhee to exceed the tree budget if needed by \$3,000 up to a total of \$15,000 in order to complete the priority tree work as discussed above. **Motion made, seconded and passed.**
- **Light Pole Painting Project:** This item was tabled for discussion at the 7/20/20 board meeting.
 - **Cox Cable Complaints:** Mike Katz described previous unsuccessful efforts with our city council member, Richard Fimbres, regarding Cox Cable problems, including an attempt to switch city council districts a few years ago. He also noted that there are similar complaints about Cox all over the state.

NEXT MEETING:

The next Board of Directors meeting is 7/20/20 via GoToMeeting at 5:30 PM.

ADJOURNMENT:

The meeting adjourned at 6:36 PM.