

# Arizona Valencia II Homeowners Association

P.O. Box 25466  
Tempe, Arizona 85285  
(480) 820-3451

## Board of Directors Meeting - Open Session

Saturday, November 4, 2023 10:00AM

COMMUNITY PARK

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### Minutes

**Board Members in attendance:** Michael Cleary, Trevor Jones and Gilbert Arzola. Kinney Management: Scott Darnall

- **Call to Order:** Meeting called to order by Michael at 10:06AM
- **Review Previous Minutes:** 11/13/21 Approved by General Consent
- **Financial Review:** 9/23 Reviewed – Approved by General Consent
- **Old Business:** Trevor Jones was appointed to the Board in April 2022 and Gilbert Arzola was appointed August 2023
- **New Business:**
  - A. 2024 Budget: Motioned by Michael to approve, 2<sup>nd</sup> by Trevor – all in favor. Motion passed.
  - B. Rose paving proposal for crack fill and seal coating \$18,295.03. Board to consider and possibly vote as and action in-lieu of a meeting.
  - C. Scott to create a parking rules postcard reminder for residents and homeowners.
- **Open Discussion:** 4 homeowners present. Scott was accused by one of the homeowners of belittling him in an email by considering the bantering was tedious. Scott to make sure the website is up to date. Scott to ask All City tow about random on-street parking tow checks? The reserve account appears to be underfunded for the eventual street asphalt replacement. Scott to get projected cost estimate so relevant assessment amounts can be considered.
- Next Meeting – End of January TBD
- Adjournment: 11:06PM
- <http://www.arizonavalencia2hoa.org>