

Arizona Valencia II Homeowners Association

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

Board of Directors Meeting - Open Session Saturday, January 13, 2024 10:00AM COMMUNITY PARK

Minutes

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

- **Call to Order:** Meeting called to order by Michael at 10:08AM
- **Review Previous Minutes:** 11/4/23 Approved by General Consent
- **Financial Review:** 12/23 Reviewed – Approved by General Consent
- **Old Business:** Rose paving proposal for crack fill and seal coating \$18,295.03.
- **New Business:**
 - A. The possibility of a special assessment over 60 months to raise \$300,000 to replace the street asphalt.
- **Open Discussion:** 7 homeowners present. Gilbert acknowledged of having a portable basketball goal in his yard in violation of the CC&Rs. He said it was approved 20 years ago but, will re-submit for current approval. The Kinney Management fee has increased only 15% since 2017, while the CPI has increased well over 26% for the Phoenix area. Block wall grout wall repair required at Gilberts rear yard. Cause to be determined.
- One homeowner suggested to see the playground equipment and build a ½ court basketball court. One homeowner said she did not understand the income statement and wanted help from a homeowner to understand the numbers.
- One homeowner suggested that the wall at his home was at risk of falling onto the sidewalk at Flossmoor. He did not consider contacting the Mgt. Co. regarding this issue and did not disclose his name or address. He does call 2-4 times per hour when he has a non-emergency issue. Not considering that the person he is trying to reach may actually be in a board meeting or some other activity.
- One homeowner suggested that if a board is in violation the board member should resign with ought the opportunity to resolve the violation.
- Next Meeting – Annual in April
- Adjournment: 10:58AM
- <http://www.arizonavalencia2hoa.org>