

**Festival / Celebration Homeowners Association**  
**Board Meeting Minutes**  
**February 15 2017**

Members present: James Yoder, Charlene Gammell-Doley, Mario Valtier and Chuck Landi. Absent is Kim Homan.  
KMS Rep: Debbie Tribioli

**Call to Order:** Meeting was called to order at 6:40 P.M.

**Minutes:** Board reviews the minutes from the October 19 2016 meeting with no stipulations. Charlene motions to approve, Chuck seconds, all approve.

**Financials:** Board reviews the January 2017 financials and approves with no stipulations. The board would like to make a transfer from operating to reserves, leaving \$30K in the operating account. Debbie to let the accountant know to make the transfer.

**Old Business:**

1. Debbie is following up with the painters on the wall project to verify the punch list items are completed.

**New Business:**

1. **Block Party Rules** – Board discusses the most recent block party held in the community near the corner of Park and Verano. Charlene has obtained a copy of the City of Chandler permit and gives everyone a copy. Some homeowners had complaints about parking and noise after 10pm. Debbie will draft a letter to the homeowner who sponsored the block party as well as a draft postcard to homeowners nearby and share those with the board for their review and input.
2. **Bus Shelter** – Debbie was notified by the City of Chandler that a bus stop would be going in near Ray and Comanche in the next 3-4 weeks. This may affect nearby landscaping so Debbie will let the landscapers know as well.
3. **Tree Root Surfacing 1423 W Park Ave Proposal** – There are several large eucalyptus trees in the common area behind 1423 W Park. The roots to these trees are raising the wall and showing roots in the homeowner's yard. Terra Verde gives the board some options on removal vs. digging/stump grinding. The board will go with the digging/stump grinding. Debbie will let the landscapers know.

**Open Discussion:**

1. There are no homeowners present for open discussion.

**Next Meeting Date** – April 19 2017

**Meeting Adjourned at 7:27 P.M.**

Submitted by  
Debbie Tribioli  
Community Manager