

Festival / Celebration Homeowners Association
Board Meeting Minutes
August 16 2017

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

Call to Order: Meeting was called to order at 6:11 P.M.

Minutes: Board reviews the minutes from the June 21 2017 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

Financials: Board reviews the July 2017 financials and approves with no stipulations. It is noted that tree trimming has not yet happened so that is still fully funded, the costs for the landscape project were paid from reserves. James motions to approve, Chuck seconds, all approve.

Old Business:

1. **Monument Lighting** – Board reviews one bid for the monument lighting. The bid is for \$6970. Debbie got a similar bid verbally and based on the cost, she cancelled the 3rd bid. Due to the cost the Board has tabled the item.

New Business:

1. **2018 Budget** – Board discusses the two versions of the budget, one with no increase and one with a 5% increase. After some discussion about the cost of the landscaping projects lowering the amount in the reserves, the Board agrees to approve the budget with an increase.
2. **Winter Grass Proposal** – The Board asks Debbie to have the bid amended to add to Tracts A & D, the Tracts of F & G. Debbie will get a new bid for the Board.

Open Discussion:

1. There are no homeowners present for open discussion.
2. Per ARS Section 33-1804(A) the Board will now be going into closed session for discussion of items 1 & 3.

Next Meeting Date – October 18 2017

Meeting Adjourned at 6:30 P.M.

Submitted by
Debbie Triboli
Community Manager