

Festival / Celebration Homeowners Association
Board Meeting Minutes
October 18 2017

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

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

Joyce H Diaz is present to discuss some supplemental trim options to paint schemes 1-4. After some review and discussion the Board has no problem with these choices. Debbie to contact Dunn Edwards about adding them to the choices on the website.

Minutes: Board reviews the minutes from the August 16 2017 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

Financials: Board reviews the September 2017 financials and approves with no stipulations. James motions to approve, Charlene seconds, all approve.

Old Business:

1. **There is no old business**

New Business:

1. **Water Retention Area (Arrowpoint and Park Ave)** – Debbie shares with the Board an email from the City about standing water in this culvert. A picture is shown to the Board. Debbie has already contacted the landscapers who will be sending a bid for the work.

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 – Is the Annual Meeting on November 15, 2017 6pm

Meeting Adjourned at 6:26 P.M.

Submitted by
Debbie Triboli
Community Manager