

**Festival / Celebration Homeowners Association  
Board Meeting Minutes  
August 15 2018**

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

**Call to Order:** Meeting was called to order at 6:00 P.M.

There is one homeowners present.

**Minutes:** Board reviews the minutes from the June 20 2018 meeting with no stipulations. Charlene motions to approve, Chuck seconds, all approve.

**Financials:** Board reviews the July 2018 financials and approves with no stipulations.

**Old Business:**

1. **There is no old business**

**New Business:**

1. **Terra Verde Landscaping** – Andrew and Dominic are present to represent Terra Verde. Festival Celebration has weather the storm fairly well with only the loss of some branches. The crew has been spraying for weeds and the trash along Ray Road has died down. Palms were trimmed. There is still the occasional irrigation issue. James asks them to increase the evaluation/monitoring of the irrigation systems and to always make sure the grass that is remaining stays looking in good shape. The homeowner present is here to discuss the area along Arrowhead behind the homes on Meadows. There was a tree lost there and he is wondering about replacement. There is discussion about types of trees to replace it. Terra Verde will send pictures of tree options along with a bid. Board reviews the proposal from Terra Verde to put sod in sections I and G. Cost is \$13,165. James motions to approve, Chuck seconds, all approve. There is also an overseeding proposal to look at. Board approves the proposal with the section G removed.
2. **Good Resident Program** – Board discusses setting up a good resident program with gift cards as incentives.
3. **Festival Resident Paint Docket** – Board will discuss this again in October and set up a walk around. This will include taking pictures and identifying individual items such as fascia and stem walls for paint.
4. **2019 Budget** – Board approves no increase for 2019 but does want to see a line item added for the Good Resident Program of \$2K and another \$1K for community appreciation event.
5. **Impact Decorating** – A proposal was dropped off and given to the Board members to review. This is tabled until Kim is back.

**Open Discussion:**

1. 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 24, 2018

**Meeting Adjourned at 7:04 P.M.**

Submitted by  
Debbie Tribioli  
Community Manager