

**Festival / Celebration Homeowners Association**  
**Board Meeting Minutes**  
**October 24 2018**

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

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

**Minutes:** Board reviews the minutes from the August 15 2018 meeting with no stipulations. Charlene motions to approve, Kim seconds, all approve.

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

**Old Business:**

1. **There is no old business**

**New Business:**

1. **2019 Budget** – Kim motions to approve the 2019 budget with no increase, Charlene seconds, all approve.
2. **Terra Verde Invoice # 8277** – After some discussion about the condition of the sod placed in common area “G”, the Board is still unsatisfied with the end result. At this time the Board is only authorizing Kinney Management to pay  $\frac{3}{4}$  of the total invoice for an amount of \$9873.75. Debbie to let Terra Verde know and to let them know they can meet with James.
3. **Terra Verde Proposal # 312** – Proposal is for trees along Arrowhead. Board would like to meet on site and look at the area. It is suggested that Oleanders would be a better fit for the size of the area and for screening.
4. **Terra Verde Tree Pruning Agreement** - Kim motions to approve the agreement as written, Charlene seconds, all approve. Debbie to let Terra Verde know.
5. **Impact Decorating** – Board reviews the proposal for enhancing the monument signs. Charlene motions to approve the proposal as written, Chuck seconds. Kim abstains, motion passes. Type of stack stone and paint color to be determined.

**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** – Annual meeting on November 14 2018.

**Meeting Adjourned at 6:57 P.M.**

Submitted by  
Debbie Tribioli  
Community Manager