

**Festival / Celebration Homeowners Association
Board Meeting Minutes
WebEx meeting
June 17 2020**

Members present: James Yoder, Charlene Gammell-Doley and Fatih Karatas. Absent is Kim Homan.
2 Homeowners present.

KMS Rep: Debbie Tribioli

Call to Order: Meeting was called to order at 6:22 P.M.

Minutes: Board reviews the minutes from the February 19 2020 meeting with no stipulations. Charlene motions to approve, James seconds, all approve.

Financials: Board reviews the May 2020 financials and approves with no stipulations.

Old Business:

1. **There is no old business**

New Business:

1. Board was forwarded pics of a tree limb that fell across a shared wall. Board instructs Debbie to have the landscapers remove it.
2. Board reviews Terra Landscape Tree Pruning Agreement for 2020. They decide to go with all of the priority one trees at \$8925 plus go with the optional inclusion of Willow Acacias and Eucalyptus at \$4870 for a total of \$13,795. Agreement requires 50% down to begin, Debbie to get that to accounting.
3. Board reviews Terra Landscape estimate to trim palms for \$715.00. Board approve this estimate. Debbie notes that in an earlier conversation with Kim, she opposed this work.

Open Discussion:

1. Katrina Buwalda has called in to appeal her denied submittal for a driveway extension. Board reviews attachments in the email she sent and hears her appeal. Board will discuss further in the closed session and let her know.
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 – Next meeting date is the annual meeting on August 19, 2020.

Meeting Adjourned at 6:48 P.M.

Submitted by
Debbie Tribioli
Community Manager