Festival / Celebration Homeowners Association Board Meeting Minutes Zoom meeting May 15 2024

Members present: Brandon Boyd, Joyce Diaz and Casey Ribar. Absent is Fatih Karatas. *Note Kim Homan has resigned from the Board as she sold her house and moved.

KMS Rep: Debbie Tribioli

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

Minutes: Board reviews the minutes from the February 21 2024 meeting with no stipulations. Brandon motions to approve, Joyce seconds, all approve.

Financials: Board reviews the April 2024 financials and approves with no stipulations. Newly purchased CDs are on the financials with amounts and maturity dates. Board agrees to let CDs continue to rollover until needed.

Old Business:

1. Irrigation Repairs Update - Joyce has continued to monitor. Board has reviewed the bids for irrigation replacement. Casey will work with the bids to make sure they are apples to apples. Debbie to ask Terra Verde to rebid with only Tract G.

New Business / Open Discussion:

- 1. Board will continue to meet via zoom for the August and November meetings.
- 2. The new paint colors are now posted on the website.
- 3. Debbie should have bids for the wall repair work for the Board to review soon.
- 4. Clean up at 1342 Park looks good. Debbie to check for the invoice for the clean-up.
- 5. Arizona Corporation Commission filing was done by Fatih.
- 6. Board has a bid to plant potato plants in the monument sign planters for \$1300. Board is concerned that those plants are poisonous. Debbie to check with landscaper about alternatives.
- 7. Joyce notes that should anyone see homeless sleeping in the Arrowhead Park area, they should call the City of Chandler non-emergency.
- 8. Board is in favor of the flyer and would like a post card size of it to be mailed out with the annual meeting info in October.

Next Meeting Date - Meeting dates for 2024 will be August 21st and November 20th and will be posted on the website.

Meeting Adjourned at 6:25 P.M.

Submitted by Debbie Tribioli Community Manager