**Mountain West Estates Homeowner’s Association**

**Board of Directors Meeting**

July 07, 2022

The Board of Directors Meeting of the Mountain West Estates Homeowners Association, Phoenix, Arizona, held on the 7th day of July 2022.

1. **CALL TO ORDER**

Edward Ballard called the meeting to order at 6:00pm.

1. **ROLL CALL**

Board members present:

Dianna Ramos

Jesus Mercado

Edward Ballard

Mary Ballard

Others present:

Mary Chaira (SPS)

1. **QUORUM ESTABLISHED**

A quorum was successfully established.

1. **APPROVAL OF PRIOR MEETING MINUTES**

Prior meeting minutes approved. Motion – Dianna, Approved- Edward. Motion carried.

1. **FINANCIAL REPORT**

Financials reviewed and approved. Motion -Edward, Approved – Dianna. Motion carried.

1. **UPDATES OF OLD BUSINESS 2021 Review**
   1. Umbrella secured and Table moved – Completed
   2. Pool fence. Waiting on part for FOB system. - Completed
   3. Additional Camera on playground equipment – Completed
   4. Umbrella secured and Table moved – Next week
   5. Pool Opening – Pool is opened and being used.
2. **NEW BUSINESS**
   1. Palm tree skimming – Jesus to do. Then to be done once yearly.
   2. Camera – Move one camera to see mailboxes
   3. Cover for playground equipment – Posts Purple in available and Canopy Yellow. Mary C to get color choices for Posts. Motion – Mary B, Approved- Dianna. Motion carried.
   4. Fall/Christmas Event?? – Saturday, December 10th, 2022. 6:00pm-8:00pm. Cookies, Hot Cocoa, Wagon Ride, Raffles for people in attendance, and approximately 50 goody bags for kids.
3. **NEXT MEETING DATE**

The next Board meeting is scheduled to be held via Zoom on October 5th, 2022. (Budget Meeting)

The meeting was adjourned at 6:22pm. Motion – Edward, Approved – Dianna

Minutes submitted by Mary Ballard, Secretary

**EXECUTIVE SESSION HELD**

All board members in attendance.