**Mountain West Estates Homeowner’s Association**

**Board of Directors Meeting**

November 04, 2021

The Board of Directors Meeting of the Mountain West Estates Homeowners Association, Phoenix, Arizona, held via Zoom, on the 4th day of November 2021.

1. **CALL TO ORDER**

Mary Chaira of Snow Property Services called the meeting to order at 6:08pm.

1. **ROLL CALL**

Board members present:

Dianna Ramos

Edward Ballard

Mary Ballard

Others present:

Mary Chaira (SOS)

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 - Dianna, Approved – Edward. Motion carried.

1. **UPDATES OF OLD BUSINESS**
   1. New playground equipment - ORDERED
   2. Winter Rye in next week (Standing water delay)
   3. Block wall painted - COMPLETED
   4. John Kennedy painting – NOT COMPLETED
2. **NEW BUSINESS**
   1. Approval of 2022 Budget with no changes – Motion – Edward, Approved – Dianna, Motion carried.
   2. Pool Area Changes – Moving of table, adjusting camera, and lowering umbrella. Noted: Table must be 4ft from pool edge. Possible change of lights from Halogen to LED. – COMPLETED (including the change of lights to LED)
   3. Pool closure for Winter – COMPLETED
   4. Tree trimming October 20th & 21st – COMPLETED
   5. Holiday Festivities – In lieu of Holiday Festivities we discussed an Open House for Residents.

The event will be Saturday, January 8th 2022 from 11am-3:00pm. Board Meeting, food, Petting Zoo, Raffles, Mary C to send out details.

* 1. Call for Candidates for 2022 Board to go out the week of November 8th, 2021.
  2. Ballots to go out in December 2021.

1. **OPEN FORUM**
2. **NEXT MEETING DATE**

The next Board meeting is scheduled to be held with the Open House on January 8th, 2022.

The meeting was adjourned at 6:38pm. Motion – Mary, Approved – Edward/Dianna

Minutes submitted by Mary Ballard, Secretary