**Mountain West Estates Homeowner’s Association**

**Board of Directors Meeting**

April 1, 2021

The Board of Directors Meeting of the Mountain West Estates Homeowners Association, Phoenix, Arizona, held via Zoom, on the 1st day of April 2021.

1. **CALL TO ORDER**

Mary Chaira of Snow Property Services called the meeting to order at 5:58pm.

1. **ROLL CALL**

Board members present:

 Dianna Ramos

 Jesus Mercado

Others present:

 Bonnie Johnoff (Homeowner, board member elect)

Edward Ballard (Homeowner, board member elect)

Mary Ballard (Homeowner, board member elect)

Barbara (Homeowner)

1. **QUORUM ESTABLISHED**

A quorum was successfully established.

1. **NOMINATIONS and ELECT OFFICES**

President: Dianna Ramos

 Vice President: Edward Ballard

 Secretary: Mary Ballard

 Treasurer: Jesus Mercado

 Board Member at Large: Bonnie Johnoff

1. **APPROVAL OF PRIOR MEETING MINUTES**

Prior meeting minutes approved.

1. **FINANCIAL REPORT**

 Financials reviewed and approved.

1. **MANAGERS REPORT**
	1. Removal of broken monument at 27th Ave entrance – 360 Landscape to do work. Motion – Edward, Approved – Dianna
	2. Painting of planters at both entrances – Todd $1100. Motion – Edward, Approved – Bonnie
	3. Repair block wall in front of community – Tree caused. $5500 – Approach owner to have tree removed with repair half paid by HOA and half by homeowner. – Mary Chaira to address.
	4. Paint pool fence where rusted – Todd to do along with painting of planters.
	5. Pool furniture – Going with same colors, Ed to inspect and assess what is needed and report via email for motion and approval.
	6. Playground repairs reviewed – approved $15,000 budget for equipment. – Mary Chaira to obtain quotes with a couple of different equipment options. Mary Chaira to also obtain quote for shade structure. Mary Chaira also to have stair closure notice placed.
	7. Notice: Mandatory Cool deck repair was approved by Mary Chaira. The cost is $665. The work is scheduled to be done on April 12, 2021.
2. **NEW BUSINESS**
	1. Pool opening – Saturday, May 8th, 2021. The event will take place from 11:00am-1:00pm. Dianna Ramos, Bonnie Johnoff, Edward Ballard, and Mary Ballard have committed to be available from 1o:00am-2:00pm for set-up, serving, and teardown. We will be providing sandwiches, chips, and soda. We will have some raffles and water toys for the children.
3. **OPEN FORUM**

Homeowner Barbara introduced herself and expressed her interest in what the board was about and doing in and for the Mountain West Estates community

1. **NEXT MEETING DATE**

The next Board meeting is scheduled for Thursday, August 5th, 2021.

The meeting was adjourned at 6:57pm.

Minutes submitted by Mary Ballard, Secretary