

**RD-2 Management Council  
Board of Directors Monthly Meeting  
MINUTES  
February 14, 2019**

All Directors having been duly notified and notice posted for homeowners on the ABM office door, the monthly meeting of the RD-2 Board of Directors was called to order by President Ed Roynan on **February 14, 2019** at the Ahwatukee Board of Management, 4700 East Warner Road, Phoenix, AZ at 8:55 am.

**DIRECTORS PRESENT:** Ed Roynan, Dave Von Tersch, Judie Zalopany, Mike Pitchford, Mark Kraych

President Ed Roynan called the annual meeting to order at 8:55 a.m.

**JANUARY FINANCIALS**

**MOTION** by Kraych, second by Zalopany to approve the January 2019 Financials as put forth.  
All in favor; motion carried.

**JANUARY MINUTES**

Date of February meeting should have been stated as Thursday February 14, 2019.

**MOTION** by Kraych, second by Zalopany to approve the January 2019 Minutes as amended.  
All in favor; motion carried.

**2019 OFFICER ELECTION**

Officers for the RD-2 Board for 2019 were selected as follows:

President	Dave Von Tersch
Vice-President	Judie Zalopany
Treasurer	Ed Roynan
Secretary	Mark Kraych

**MANAGEMENT REPORT**

The Management Report was read and reviewed. Extensive discussion as to the timing and planning of new landscape and watering schedules. It was suggested that boulders and some shrubs be placed in rear yards on Tonopah between homes and the golf course for some protection from golf balls hit into rear yards. That would be a homeowner option.

**HOMEOWNER FORUM**

**MOTION** by Kraych, second by Von Tersch to adjourn at 9:30

Next meeting will be March 19.

Submitted by:

Approved by:

---

Marilyn Kreutz, Recorder

---

Mark Kraych, Secretary