

**RD-2 Management Council  
Board of Directors Monthly Meeting  
MINUTES  
October 20, 2020**

All Directors having been duly notified and notice posted for homeowners on the ABM office door, the meeting of the RD-2 Board of Directors was called to order by President Dave Von Tersch on **October 20, 2020** at the Ahwatukee Board of Management, 4700 East Warner Road, Phoenix, AZ at 8:30 am.

**DIRECTORS PRESENT:** Dave Von Tersch, Ed Roynan, Mike Pitchford

**DIRECTORS PRESENT BY VIDEO:** Judie Zalopany

President Dave Von Tersch called the meeting to order at 8:32 a.m.

**MINUTES**

**MOTION** by Ed Roynan, second by Judie Zalopany to approve the September Minutes as put forth.  
All in favor; motion carried.

**FINANCIALS**

The loan is at \$155,957.05

1146 This includes several months' worth of service by DLP. The Board would prefer a monthly billing.

1147 Removal and injection of several trees.

1145 Water is still high for City of Phoenix.

**MOTION** by Judie Zalopany, second by Ed Roynan to accept the financials for September as put forth.

**MANAGEMENT REPORT**

The landscaper is at 2 services per month and turf water is at 2 days per week. Water has been reduced and watering at night during overseeding period.

One house on Crow Court had substantial roof rat damage. Management will send another letter to homeowners.

All trees cut down will be replaced and adequate drips will be put in for new trees.

Ahwatukee Drive near Crow Court should consider removing fountain grass.

The Board should consider raising the homeowner

**MOTION** by Ed Roynan, second by Mike Pitchford to raise the assessment \$5 beginning January 2021.

**2021 BUDGET**

Robert reviewed the budget for 2021. Contingency, Landscape Maintenance/Supplies and Trees items were increased.

Landscape Conversions was cut a good amount.

**MOTION** by Ed Roynan, second by Mike Pitchford to approve the budget for 2021.

**MOTION** by Mike Pitchford, second by Ed Roynan to adjourn at 9:33 a.m.

Submitted by:

Approved by:

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Marilyn Kreutz, Recorder

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Robert Blakesley, Manager