

**RD-2 Management Council
Board of Directors Monthly Meeting
MINUTES
November 13, 2018**

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 **November 13, 2018** at the Ahwatukee Board of Management, 4700 East Warner Road, Phoenix, AZ at 8:30 am.

DIRECTORS PRESENT: Ed Roynan, Dave Von Tersch, Judie Zalopany

DIRECTORS ABSENT: Sheila Roberson, Mark Kraych,

President Ed Roynan called the monthly meeting to order at 8:30 a.m.

MINUTES

MOTION by Von Tersch, second by Zalopany to approve the October 2018 Minutes as put forth.

All in favor; motion carried.

FINANCIALS

MOTION b Zalopany, second by Von Tersch to approve the October 2018 Financials as put forth.

All in favor; motion carried

MANAGEMENT REPORT

The Management Report was reviewed and discussed. The Board requested that water be turned off on Thursday (Thanksgiving) so that any visitors not be inconvenienced by wet grass and sidewalks. Management agreed.

Extended discussion regarding a large van that is parked in a driveway on Half Moon Drive. It has not moved in several months and homeowners have begun to complain. RD-2 Rules & Regulations are silent on commercial type vehicles and there is no legal means to enforce. The Board will pursue the addition of wording to the Rules & Regs for certain vehicle offenses at the annual meeting.

The Board discussed when to remove dead trees and plant new.

It was noted that Robert does a good job, especially with the transitioning of management of RD-2. President Roynan suggested the Board grant a bonus of \$500 to Robert for the year in recognition of his efforts for RD-2.

MOTION by Von Tersch, second by Roynan to approve the bonus.

All in favor; motion carried.

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TOPICS FOR NEWSLETTER

Management noted some topics for the newsletter. Also was a request for homeowner email addresses to better communicate regarding repairs/complaints.

Director Zalopany distributed a notice from the Landscape Committee for review. She will make a few changes/additions and it will go to homeowners in the January 2019 billing.

MOTION by Von Tersch, second by Johnson to adjourn at 9:23.

The next meeting will be on Tuesday December 12, 2018.

Submitted by:

Approved by:

Marilyn Kreutz, Recorder

Mark Kraych, Secretary