

EASTWOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
April 12, 2017

BOARD MEMBERS PRESENT:

Dito Ladd	Jim Tonkin
Lynn Zambon	Eric Anderson
Kyla Hill	Candace Bader Colby Management

Call To Order at 6:35 p.m.

Quorum was established with directors present.

The minutes of the meeting held on January 19, 2017 were reviewed and approved.

After review, the February 2017 financial was accepted as presented.
It was approved to transfer \$15,000 from Operating to Reserves.

Open Forum- None

Architectural Committee

There were no open requests for review.
Lot 8 Roof Tile Approved by email vote
Lot 23 Awnings Approved by email vote

Landscaping

- Acosta Painting declined to bid on painting the perimeter wall. Further bids will be requested.

Old Business

- Dito reported waiting for letter from City of Scottsdale. Jim will speak with the two end owners on Butler strip regarding their responsibility to take care of the weeds.

New Business

- Estimate for new flower beds on both entrances with pavers and flowers in the amount of \$1,512.15 was approved
- Estimate for planting bed cactus in the amount of \$1,361.70 was approved.
- Estimate for new irrigation timer in the amount of \$302.88 was approved.
- Estimate for bulbs from Valley View in the amount of \$585.08. was denied.
- Estimate from Valley View for common area granite in the amount of \$12,243.52 was reviewed by the Board. Lynn was given authority to renegotiate to \$10,000.

The meeting was adjourned at 7:15 p.m.

Candace Bader