

# OASIS AT ANOZIRA COMMUNITY ASSOCIATION

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## Annual Meeting of Members September 20, 2012

**Call to Order:** President, Ed Grabowski called the meeting to order at 6:32 pm.

**Board Members Present:** Ed Grabowski, Laura Reisinger, Dan Crawford and Sue Fogel. Diane Petteruti is absent.  
**Management Representative:** Debbie Tribioli from Kinney Management Services.

**Quorum:** Quorum was established with 91 homeowners represented in person or by absentee ballot.

**Motion # 1: Motion to approve the 2011 minutes by Dan, 2<sup>nd</sup> by Sue. Passed Unanimously.**

The Board introduced themselves.

### **President's Report:**

Ed discussed the accomplishments and improvements during the last year. The community is 18 years old and is still looking good. Board will be looking at and reviewing some of the rusting view fencing in the coming meetings. The Discovery project to the east is underway. The community received 25 trees from that developer as a way to help screen the commercial property and the HOA planted another 18 trees. The board has ¼ of the Anozira Parkway circle to complete along with the entries with plantings and that will be done before year end. When the planting is complete the board will then move to replenishing the granite. The city came in and sealed the streets. The community gets its water from SRP and was one of the last communities to get this. We currently use about 10% of our allotment. The community has 6 pumps, 6 motors. Oasis is the 3<sup>rd</sup> largest community in Tempe at 386 homes. The palms were trimmed in July and tree trimming around the lake will be done later this year. The board will be doing holiday lighting again this year with added green light enhancements to the palms.

### **Treasurer's Report**

Laura reported that as of the end of August 2012 we have \$85,916.35 in the operating account, \$128,249.34 in the reserve account, \$25,329.19 in the capital reserve account and \$151,074.01 in the liquid savings account for a total of \$390,173.89 in total assets. Laura reports that the community is financially healthy and there will be no increase in assessments for 2013 – that is the 3<sup>rd</sup> year in a row.

In 2011 there were a total of 23 delinquencies for a total of \$9458.67. As of August of 2012 there are 10 delinquencies for a total of \$8768. The community is doing a very good job of keeping up on repairs and upkeep according to the 2007 reserve study.

### **Nominations**

There are no nominations from the floor.

### **Vote Results**

With 3 open board positions and 2 ballot nominees the new board members were elected by acclamation. The new directors are as follows: Sue Fogel and Diane Petteruti. There is still one position open on the board, if any homeowners are interested they can contact Debbie at Kinney Management. The board and community wish to thank Laura for her tremendous efforts and hard work for the community during her service on the board.

### **Homeowner Forum**

Homeowners discuss topics such as ants in common areas, roof rats, crime, fruit gleaning, termites and City of Tempe \$12 sewer pipe insurance.

Several homeowners commented that the community is looking good and thanked the board members for the work.

### **Adjournment**

With no further business, Dan motions to adjourn the meeting, Sue seconds. The meeting was adjourned at 7:20 PM.