

PINNACLE PEAK ESTATES III HOMEOWNERS' ASSOCIATION

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MAY 17, 2022
LIVING WATER LUTHERAN CHURCH
9201 E. HAPPY VALLEY ROAD, SCOTTSDALE
6:00 PM
REGULAR SESSION

AGENDA

- I. Call Meeting to Order.
Mrs. Laura McNally – President
Mr. Bill Waller- VP
Mr. Randy Wagner, CPA, CFA- Treasurer
Mr. Brian Clough- Secretary
Mr. Lauren Fox ARC (Matt Kearns & Scott Smith)
Ms. Jenna Chapman (Community Manager with Cornerstone Properties Inc)
- II. Establish quorum.
- III. Approval of January 25, 2022, meeting.
- IV. Homeowner Forum – Homeowners may speak up to 3 minutes on topics related to the P3 community.
- V. Treasurers Report presented by Treasurer, Randy Wagner.
- VI. Architectural Committee Report – Presented by Chairman & Director, Laurin Fox.
- VII. Old Business.
 - A. Mailbox Vandalism. Ratify approval to pay J&K bid in the amount of \$14,654.34
 - B. Insurance Claim – Have received \$4,256.09. Waiting for final payment of \$8,279.75.
Insurance only approved \$13,535.84 and minus the deductible, the association should only pay \$2,118.50, which will be paid from reserves.
- VIII. New Business.
 - A. Install motion solar lights on mailbox structures, warning signs. Battery operated hidden cameras.
 - B. Move to raise assessments to \$200 for next year and replace the remaining mailboxes with updated secure ones.
 - C. Sound wall – Bryan Clough.
- IX. Next meeting scheduled for Tuesday, September 20, 2022, at 6:00 pm.
- X. Adjournment of regular session.