

**ARDEN PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN MEETING MINUTES
MAY 26, 2009**

A meeting of the Arden Park Homeowners Association Board of Directors was held on Tuesday, May 26, 2009 at C3 Storage Conference Room, Gilbert, Arizona.

Present: Mark Fitch, Kevin Mullaney, Brian McC Carson, Kevin Slattery, Doreen Berman, and Jaganmohan Kandi

Also Present: Elizabeth Paterick lot #46, Nina Linder lot #75, Jim Sarver, Landscape Committee member and Kitty Davies of Lepin and Renehan Management, Inc.

Absent: Joanne Wastchak

The meeting was called to order at 6:04 p.m. by Mark Fitch. The following resolutions were unanimous unless otherwise noted

Notation: Elizabeth Paterick reported that homeowners are not stopping at the sign inside the back entrance gate of Renaissance and then proceed to speed down Sparrow. She said she has no problem confronting those who are speeding and will report the next incident to the City of Chandler Police Department.

Resolved: To send a letter to homeowners who are reported to be speeding and/or not stopping at the sign after entering the gate and to paint a white line with the word "Stop" above it at the back entrance of Renaissance and at the corner of Macaw and Sparrow.

Notation: Nina Linder reported that the landscapers had trimmed her citrus tree branches that were hanging over the common wall that she shares with the association. The Linder's had a professional tree trimmer shape and trim the trees and they were not hanging on the wall or interfering with the common area ground at the time. Elizabeth Paterick reported the landscaper's had trimmed branches off of the Queen Palms in her back yard last year. Management will report this to Apex Landscaping and instruct them that no tree belonging to a homeowner is to be trimmed without a written work order from management.

Resolved: To appoint Ming Chen, lot #86 to the Architectural Committee.

Notation: Landscape Chair Scott Kann was not able to attend the meeting but sent an email report which was read by Kitty Davies. Doreen Berman reported that eight (8) homeowners had taken advantage of Tree Doctors proposal to trim homeowner trees at a reduced cost and other homeowners can still take advantage of this offer.

Notation: Website Chair Doreen Berman reported that the Real Estate section of the Association's website will be updated in mid-June and that the website traffic is the same as last month.

Resolved: To approve the April 28, 2009 Open Session Meeting Minutes, with the following change: Removal of time arrived by Jagan Kandi.

Resolved: To accept the April 30, 2009 financial statements, subject to audit.

Tabled: Review of insurance proposals until the May 26, 2009 board meeting. Management will contact CAU and LaBarre Oksnee and request another comparison to their current policy that is with The Mahoney Group.

Tabled: Proposals for pump maintenance and repair until the following information is obtained:

1. The cost quoted from Water Works by George is clarified as monthly or yearly.
2. An evaluation of all the pumps has been completed by Water Works by George and Well Done Pump Service.

Tabled: Street sign estimates for the July 28, 2009 board meeting. Kevin Mullaney will obtain two additional proposals once he receives the specification for the signs from management.

There being no further business to come before the Board, the meeting adjourned at 7:16 p.m. The next meeting will be on July 28, 2009.

Respectfully submitted,



Kitty Davies
Recording Secretary

Respectfully submitted,



Joanne Wastchak
Secretary