

**ARDEN PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS OPEN MEETING MINUTES
May 30, 2006**

A meeting of the Arden Park Homeowners Association Board of Directors was held on Tuesday, May 30, 2006, at Hancock Elementary School, 2425 S. Pleasant Drive, Chandler, Arizona 85248 at 6:00 p.m.

Present: Mark Fitch, Scott Kann, Jen Larson, Tom Bailey and Jerry Brooks

Also Present: Kitty Davies and Laura Heffron of Lepin and Renehan Management, Inc.

Absent: Kevin Slattery and Doreen Berman

Guests: Brock Moses, Lynn Pitzer, James Johnson and Johann & Wayne Brandt

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

Resolved: To approve the minutes from the April 25, 2006 Board Meeting, as written.

Resolved: To accept the Financial Statements Dated April, 2006

Tabled: The 2005 Audit for the next meeting on July 25, 2006

Resolved: To have Management order 16 Bulletin Boards from Wist Office Products Company at a cost of \$240.00 each, only if they can be installed at a price not to exceed \$60.00 per bulletin board.

Resolved: To have Management contact Jack's Homework for a proposal to hang the 16 bulletin boards.

Resolved: To have Management contact Fast Signs and have a proof faxed for the 8X10 sign to read NO PARKING, ENTRY DRIVE, TOW AWAY ZONE. Also to find out if we can order four, 3 foot poles from them.

Resolved: To have management draft a letter to Mr. Scoggin informing him that the Board resolved not to approve his request for purchasing land or obtaining easement from Arden Park to extend Flamingo on the West side of Hartford.

Resolved: Not to purchase a shade cover for the tot lot at this time.

Resolved: To have management contact Trace at Park Pro, to discuss the board's concerns about the service they have been receiving in the past 60 days.

Notation: The board would like to know what category was used to pay the recent installation of approximately 8 trees and whether funds should be transferred from plant/tree replacement to reimburse the category that was used.

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m. The next meeting will be July 25, 2006.

Respectfully submitted,

Respectfully submitted,

Kitty Davies
Recording Secretary

Jen Larson
Secretary