

Weaver Mountain Estates Board of Directors' Meeting
March 9, 2020

The meeting was held at Jim Swauger's home, and was called to order by Jim at approximately 1:05 pm. All five members of the Board were present: Jim Swaugert, Ervien Zapfe, Evelyn Houston, Jennifer Radulovich, and Joanne Boeve.

In the first order of business, Jim reminded the board members that Janice DuPree had resigned as treasurer, and that Evelyn Houston had volunteered to act as interim treasurer, until such time as a permanent treasurer could be found. Jennifer made a motion to accept Evelyn as the interim treasurer, and Eric (Ervien) seconded. The motion was passed unanimously.

The next item on Jim's agenda concerned federal and Arizona tax filings. Evelyn reported that the tax filings had been submitted.

Concerning the Corporation Commission annual report, Jim reported that he had begun the process and had submitted his name as the statutory agent, and was awaiting further correspondence from the Commission so that he could file the annual report.

The next item was referring to the HOA'S annual assessment. Pursuant to that there was some discussion of the lien against the Rodriguez property, and the March 4 sale of said property on the steps of the Yavapai County courthouse. Details of that situation will hopefully be forthcoming. Evelyn reported that the assessment notifications would be sent out on April 1.

Evelyn explained that the insurance renewal is automatic, and takes place in the fall.

Jim reported that he had filled out the necessary form for himself for bank authorization, and gave Evelyn and Eric forms to fill out. They did; copies were made; and Jim will take them to UMB.

Joanne reported that the road cleanup is on for March 18 at 9 am. The permit has been renewed; she has all the information needed to get bags and vests and releases and all else that is needed. She also reported that she is aware that she has to get doughnuts!!!

There are two sales pending in the development: the Renzoni and the Dwyer properties. Both are scheduled to close on March 31.

There was some discussion of the website and who is the master. King Houston is the website master.

Jim expressed a desire to have a calendar listing the HOA activities, necessary filings, reports, etc., and which member of the board is responsible for each. He said he would look into that.

Jim also wanted to have a list of references and referrals for landscaping, painting, various repairs and maintenance of common grounds within the development. He asked Eric to look into that. It was reported that Mike Blanchard is our contact with the county.

Discussion of an architectural committee was postponed until another time.

Jim asked for information as to the availability of board members throughout the year. Jim and Evelyn are full time residents; Eric is here from the end of October until the middle of May; Jennifer is here from November 1 until the end of April; this year Joanne will be here until August, and will return in November.

Joanne raised the issue of residents leaving garbage cans, sometimes overflowing with garbage, in front of their houses throughout the week. Everyone agreed that that is a problem, but no decision was made as to what to do about it, or the problem of weeds in residents' yards.

Jim made a motion to adjourn, and Eric seconded. The motion was approved unanimously. The meeting was adjourned, and since I wasn't wearing a watch, I cannot report at what time.

Respectfully submitted, Jennifer Radulovich