

**Greenfield Acres
Board of Directors Meeting
November 10, 2014**

Board Members Present: Greg Ostapuk, John McLemore, Deanna Fero, T. Woodruff

Board Member Absent: Debra DuPlessis

Tri City Representative: Bryan Palmaioli, Community Manager

Location: 2738 E. Vista Verde, Gilbert Az.

Call to Order: Meeting called to order at 6:00 p.m. by T. Woodruff

HOMEONERS FORUM:
None

MINUTES:

The October 2014 meeting minutes were presented; G. Ostapuk will be added as first for the motion regarding accepting the welcome pack, a motion was made by D. Fero to approve the minutes as amended, seconded by G. Ostapuk and was approved unanimously.

FINANCIAL:

The Treasurer presented a summary of the October financial reports, a motion was made to accept the financials was made by J. McLemore, seconded by D. Fero and the motion carried unanimously.

OLD BUSINESS:

The bulk trash pickup was discussed, B. Palmaioli proposed researching the ability to fast track future bulk trash violations to fine level, a motion for him to research and present at the next meeting was made by D. Fero, seconded by T. Woodruff and the motion passed unanimously.

Diane Netzel, Chairperson of the Entertainment Committee, reported the Chili Cook-off and Halloween hayride were a success. Upcoming events include an outdoor movie on November 28, 2014 and a hayride and caroling in December. The residents will be notified shortly.

The STID tie in for lot 3064 was tabled discussed, a motion was made by D. Fero to have TCPM send a letter to San Tan Irrigation District informing them of the Boards position that they do not want anyone to tie into the Greenfield Acres HOA irrigation system, seconded by J. McLemore and the motion carried unanimously.

NEW BUSINESS:

The President asked that the Board be prepared to discuss 2015 capital projects at the next meeting.

The 2015 CPA choice packet was reviewed, a motion to choose Larry Recker in the amount of \$300.00 for a compilation audit was made by G. Ostapuk, seconded by J. McLemore and the motion carried unanimously.

ACC Ratification/Approval: The following ACC requests were reviewed:

Home Construction lot 3064- A motion was made to approve the financials was made by J. McLemore, seconded by D. Fero and the motion carried unanimously.

NEXT REGULAR MEETING:

The next regular meeting will be held on Monday, December 8, 2014 at the home of T. Woodruff, 2696 E. Via Del Arboles, Gilbert, Az.

Motion to adjourn the meeting was made at 6:46 pm by J. McLemore and seconded by D. Fero and was approved unanimously.

Respectfully Submitted,

By: Bryan Palmaioli, CAAM
Community Manager and Recording Secretary