

# 2019 ANNUAL MEETING TATUM RANCH COMMUNITY ASSOCIATION

December 7, 2019

## MEETING MINUTES

### Community Manager to read Opening Announcements

- I. **Call to Order:** *Tom Callahan called meeting to order at 10:00 am.*
- II. **Certification of a Quorum:** *Verification of Quorum was met with the presence of Roy Brotherhood, Rick Nowell, Tom Callahan, and Les Horvath.*
- III. **Introduction of Board, Architectural Committee and Staff:** *Tom Callahan introduced the Board Members which was Roy Brotherhood, Rick Nowell, Tom Callahan, and Les Horvath. Architectural Committee of Cheryl Bess, John Burghoffer, and Diana Turner. Staff members consisted of Kathy Beckler, Terra France, Lourdes Torres, Pay Pisacryk and Buddy France. He introduced Rick Smith who provided our entertainment during the brunch.*
- IV. **Guest speaker: Commander Van Dorn:** *Commander Van Dorn retired so the Black Mountain Precinct sent two of their Sergeant's to speak to us. They spoke on various subjects. Common areas can be a problem when debris such as property left behind and vehicles. The holiday season regarding porch pirates (those who take packages off the front porches). Open garage doors while homeowners are working in their yards give thieves the opportunity to into steal items. People have the tendency to leave their vehicles unlocked giving them the opportunity to steal items. Speeding vehicles on Tatum Ranch and Cave Creek, they provided an email address of [blackmountiantraffice@phx.gov](mailto:blackmountiantraffice@phx.gov) so you can send a concern. When you are out doing your holiday shopping, remember to be aware of your surroundings instead of your cell phone and don't carry a lot of cash for thieves to see while making purchases. If you plan on drinking and driving be sure to use Uber or Lift to get home safe. Properly dispose of unwanted or expired prescription drugs can be done at the precinct, put the bottle(s) in green metal box. They have what is called a Crisis Intervention Squad that helps with emotionally disturbed individuals. They talked about scams, be care on what to believe when people approach or call. You can go to <https://www.phoenix.gov/AtYourService> which is an appt report noise complaints, debris or inoperable vehicles. They invited residents to attend "Coffee with a Cop" since the Community Officer and Commander attend, they share valuable information.*

*Residents asked questions regarding the radar trailer which is broken but as soon as it is fixed it will go back into use. Another asked about barking dogs, they recommended to call the City of Phoenix or them. They can talk to the owner and make sure the dog has food, water, and shelter. They explained why the stop signs have two or three strips on them, it makes them easier to be seen. They also explained the benefits of wearing body cameras and explained how they work.*

- V. Approval of the 2019 Annual Board Meeting Minutes:** *Rick Nowell made motion to approve the amended 2018 Annual Meeting Minutes. Motion carried. (4, 0)*
- VI. Financial Report, budget projections for 2020:** *The Community Manager, Scott Flanery, went over the YTD Financials, Sonoran Vista and took questions from the members.*
- VII. President's Report:** *Tom Callahan made the appeal to the residents to volunteer for our association. The board is made up of volunteers as well as the Architectural Committee. The more people are needed which is a huge help. Thank you for coming.*
- VIII. Community Manager's Report and Looking forward into 2020:** *Scott Flanery presented a Power Point presentation. He talked about what the association did to save money this last year such as healthy plants, landscape water, trash and landscape material removal, off site storage, disconnected unused APS and water meters, paint contract bid out, money management and overall total savings. He also presented information on the Homeowners Appreciation Wine and Cheese, Halloween Party, Desserts with Santa, increased use of the Community Room, Sonoran Vista new gates and upgrade of main monument with new plants.*
- IX. Explanation of candidacy process:** *Scott Flanery explained the process of candidacy. A resident can fill out the Nominating Form or Self-Nominating Form by getting twenty-five (25) signatures. Looking for candidates for next year. He explained that each board member must attend the Architectural Committee meeting.*
- X. Announcement of the new Board of Directors and Architectural Committee:** *Tom Callahan announced David Roland as the new board member. Tom Callahan announced Arvin Beckler as the new member on the Architectural Committee. He explained that each board member must attend the Architectural Committee meeting.*
- XI. Announcement of the 2020 Nominating Committee:** *The members of the committee are Scott Flanery, Les Horvath and Patrick Brown.*

**XII. Homeowner Questions:** *Scott Flanery explained the center median of Tatum Boulevard. Resident asked if any new restaurants were going to open in the future with the explanation of nothing new yet. Another resident wanted to know if a Pickleball Court was going to be built. Scott Flanery suggested they contact the City of Phoenix or Jim Waring's office. There was a discussion on recycling.*

**XIII. Adjournment:** *Tom Callahan made motion to adjourn at 11:17 am. Motion carried (4, 0)*

**After meeting there was a drawing for five (5) gifts and (4) gift cards.**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_