

TATUM RANCH
BOARD OF DIRECTORS

JULY 15, 2020

GENERAL MEETING MINUTES
28911 N. TATUM BLVD.
CAVE CREEK, AZ 85331

APPEALS

- I. **CALL TO ORDER:** *Tom Callahan called the meeting to order at 6:15 pm.*
- II. **VERIFICATION OF QUORUM:** *Verification of quorum was met with the presence of Tom Callahan, Rick Nowell, David Roland, Roy Brotherhood and Chuck Teater.*

III. **APPEALS**

ARCHITECTURAL APPEALS:

6:15 pm 14/85: Appeal of \$25.00 Monetary Penalty for installing Pergola without prior approval of the Architectural Committee. **Motion made to deny the appeal. Motion Carried. (5,0)**

6:20 pm 9A/30: Appeal for the Disapproval of the Application to install Gazebo. **Motion made to deny the appeal. Forty-five days to remove the gazebo. Motion Carried. (5,0)**

COMPLIANCE APPEALS:

6:25 pm 32A/90: Appeal of the Monetary Penalty of \$150.00 for Overnight Street Parking. **Motion made to deny the appeal. Motion Carried. (5, 0)**

6:30 pm 09A/105: Appeal of the violation for the palm tree in the rear yard. (No penalties applied.) No Monetary Penalty to Appeal.

6:35 pm 40/146: Appeal of the Monetary Penalty of \$50.00 for large clock on the outside wall. Needs Architectural Committee Approval. (No penalties applied.) **Motion made to deny this applicant's appeal. Motion carried. (5, 0)**

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APPEALS

6:40 pm 091/117: Appeal of the Monetary Penalty of \$50.00 for Overnight Street Parking. **Motion made** to approve the appeal and waive the \$50.00 penalty. Motion carried. (5,0)

Motion made to allow the vehicle until August 8, 2020. Motion carried. (5, 0)

6:45 pm. 15/100: Appeal of the Monetary Penalty of \$150.00 plus late fees for Overnight Street Parking. (No penalties applied.) **Motion made** to deny the appeal. Motion carried. (5, 0)

6:50 pm 32A/134: Appeal of the Violation for Overnight Street Parking. (No penalties applied.) **Motion made** to deny the appeal. Motion carried. (5, 0)

IV. ADJOURNMENT: Meeting was adjourned at 7:08 pm.

**GENERAL BOARD MEETING FOLLOWED DIRECTLY AFTER HOMEOWNER
QUESTION AND ANSWER PERIOD**

Discussion on candidate endorsement for school board. No action taken.

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JULY 15, 2020

**GENERAL MEETING MINUTES
28911 N. TATUM BLVD.
CAVE CREEK, AZ 85331**

- I. CALL TO ORDER:** *Tom Callahan called the meeting to order at 7:12 pm.*
- II. VERIFICATION OF QUORUM:** *Verification of quorum was met with the presence of Tom Callahan, Rick Nowell, David Roland, Roy Brotherhood and Chuck Teater.*
- III. APPROVAL OF JULY 15, 2020 PROPOSED AGENDA:** *Motion made to approve the agenda. Motion Carried. (5, 0)*
- IV. APPROVAL OF MAY 20, 2020 MEETING MINUTES:** *Motion made to approve meeting minutes as amended. Motion Carried. (5, 0)*
- V. FINANCIAL REPORT FOR MAY/JUNE 2020:** Treasurer presented the financial report.

May Totals:

- a. *Total Liquid Assets: \$2,838,256.76*
- b. *Operating Funds: \$72,166.62*
- c. *Total Investments/Savings: \$2,766,090.15*
- d. *Restricted Reserves: \$1,197,199.58 113% funded*

June Totals:

- a. *Total Liquid Assets: \$2,902,588.40*
- b. *Operating Funds: \$224,455.15*
- c. *Total Investments/Savings: \$2,678,133.30*
- d. *Restricted Reserves: \$1,141,406.06 108% funded*

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VI. COMMITTEE REPORTS

- **ARCHITECTURAL COMMITTEE:** *None.*
- **SOCIAL COMMITTEE:** *The Homeowners Appreciation/Wine, Cheese & Beer has been scheduled to occur in March of 2021 at Tatum Golf Club. Event date has been moved due to state requirements for COVID.*

VII. COMMUNITY MANAGER'S REPORT: *Community Manager presented his report.*

VIII. UNFINISHED BUSINESS

- **NEW TRUCK:** ***Motion made** to approve purchase of a new truck, give manager the authority to negotiate the best price. Email board members. Motion carried. (5, 0)*
- **CHAIRS FOR COMMUNITY ROOM:** ***Motion made** to approve purchasing new chairs from Specialized Office Systems, Lorell Upholstered Stacking Chairs. Motion carried. (5, 0)*
- **ARCHITECTURAL COMMITTEE:** *Clarification of the number of members for the Architectural committee which is made up of 1 board member plus 4 members.*

IX. NEW BUSINESS:

- **IMPROVEMENT AT THE SOUTHWEST CORNER OF CAVE CREEK ROAD AND TATUM BOULEVARD:** *Discussion only.*

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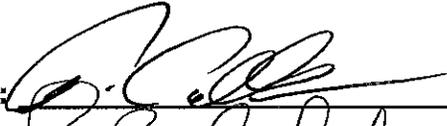
- **RESIDENT PERIMETER WALL PAINTING:** *Board suggestions: Compliance to continue to send out letters, write an article in the Tatum Talk newsletter regarding the painting of the perimeter wall, Luxor Painting to place an ad in the newsletter and/or interview Luxor Painting for the Commercial Spotlight.*
- **ANNUAL MEETING TIMELINE:** *Nominating Committee discussed. Motion made for Chuck Teater as chairman of the Nominating Committee. Motion carried. (5, 0)*

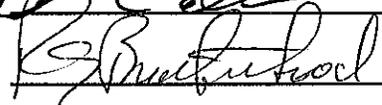
X. **ANNUAL MEETING SPEAKER SUGGESTIONS:** *Discussion*

- Senator Heather Carter
- Jim Waring
- Nancy Bartow
- Arizona Representative John Allen
- David Schweikert

XI. **ADJOURNMENT:** *Meeting adjourned at 8:38 pm.*

AFTER THE GENERAL MEETING, THE BOARD WENT INTO EXECUTIVE SESSION TO DISCUSS MEMBER APPEALS AND LEGAL ISSUES

Signature:  Date: 9/6/20

Signature:  Date: 9/16/20