

Montefino Village Community Association

C/o Premier Community Management

3930 S. Alma School Road, Suite 10

Chandler, AZ 85248

Phone: 480 704 2900 / Fax: 480 704 2905

Board of Directors Meeting

Monday, July 22, 2013

Clubhouse – 6:30 PM

1. Homeowner Forum
2. Opening of Meeting
3. Special Guest: Jordan Stoklas, Peak Landscape
 - a. Common Area Landscape
 - i. Report On Turf & Shrubs Page 2
 - ii. Common Area Plants
 - iii. As-needed Landscape Service Page 5
4. Approval of Previous Meeting Minutes Page 7
5. Treasurer's Report
 - a. May 2013 Page 9
 - b. June 2013 Page 14
6. Management Report Page 31
7. Old Business
 - a. Irrigation Pump
 - i. Back-up Pump Proposal Page 52
8. New Business
 - a. Community Communication
 - i. Draft Newsletter Page 54
 - b. Wall Repairs & Painting
 - i. Bid Comparison Page 58
 - ii. Arizona Experts Proposal Page 60
 - iii. CertaPro Painters Proposal Page 63
 - c. Drinking Fountain Replacement Page 82
 - d. Pool Deck Resurfacing
 - e. Monthly Lighting Inspections
9. Actions In Lieu of Meeting
 - a. May 21, 2013:
 - i. New irrigation pump
 - b. May 23, 2013:
 - i. Emergency approval by Board President for temporary irrigation pump
10. Next Board Meeting
 - a. Monday, August 26, 2013 (No Management Attendance)
11. Adjourn