

## **Northpointe II HOA Board Meeting Notes**

**Monday, October 14, 2024 | 6 p.m. | Bashas' Deli**

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A meeting of Northpointe II HOA Board was held on Monday, October 14, at 6 p.m. at Bashas' Deli. In attendance were Board President Michelle Mainwold, Vice-President Wanda Rivera, and Secretary Kelly Zimmerman. In addition, 9 individuals were in attendance representing various owner interests at Northpointe II.

President Michelle Mainwold opened the meeting at 6:03 p.m. and Secretary Kelly Zimmerman then introduced the HOA Board members.

**Xeriscape Plan:** Secretary Zimmerman then began a discussion to inform the Board and those in attendance about what she had learned regarding the Xeriscape effort. Lacking information from the previous community manager, she stated that she'd contacted both the landscape contractor and also the City of Mesa to find out the status, options and timeline at this point. She noted that, per her discussions, the grant application with Mesa was completed in July and would have to be complete within six months to fulfill the grant, should that be desired. She added that the landscape contractor indicated they had completed an application of grass killer only on page 1 of 2 of the Xeriscape plan document, but was on hold until they hear from the HOA Board. Kelly stated that Mesa indicated the Xeriscape could include less than what was in the application or, if it was so desired, the association could reapply for different areas; however, that would be contingent on Mesa's available funding, which is about 70% committed currently.

There was discussion amongst the HOA Board, who also invited input from those in attendance, about which areas might be more suitable, what the actual cost benefit would be for current and future years, if the frontage along Higley would work since that's Mesa's property but the HOA maintains it, and if there would be any part of the current plan that should be completed. After discussion, the Board unanimously decided to not move forward with the current plan and possibly look at it again in the new year, when a full Board is in place.

**Board Positions:** President Mainwold then discussed how to fill the Board with the remaining two seats that have been unfilled. She asked if anyone in attendance would be interested and there was discussion as to whether another election would be needed or if the Board could appoint two individuals to complete the Board. After some discussion, the Board determined that since an official election was held in May at the regular annual meeting, they would reach out to property owners to determine if there is interest and, can potentially appoint directly to the Board to fill the two seats until the next regular annual meeting in May when the next election is held.

**Community Management & Board Administration:** It was discussed that the HOA Board meetings be moved to the first Monday of the month, since Northpointe Commons holds their HOA Board meetings the third Monday of the month to give everyone an opportunity to attend.

The next discussion topic was community management and the Board members informed those in attendance that they'd received information from Colby as to the financial status and have received a couple of proposals for community management, but are still gathering information. They hope to have the information to be able to make some decisions when a full Board is in place.

It was brought up that there needs to be a communication to property owners and residents because right now people are probably still contacting the former community manager who is more than likely not responding, so something needs to get out soon to update residents and property owners and see if the Board can be filled with the two vacant positions. It was suggested to send out an email and also post notices on-property to inform people who to contact and how to get information.

President Mainwold adjourned the meeting at 7:17 p.m. and the next HOA Board meeting is scheduled for Monday, Nov. 4, 2024 at 6 p.m. at Bashas' Deli.