



The Ocotillo Community Association

c/o Premier Community Management, Inc.
3930 S. Alma School Road, Suite 10, Chandler, Arizona 85248
Office: (480) 704-2900 • Fax: (480) 704-2905
www.oca-az.com

OPEN SESSION MINUTES September 25, 2018

The Meeting was convened in the Conference Room at the First Credit Union and called to order at 5:11 PM by Vice President – Mike Palermo. Other Board attendees included: Treasurer - Angela Harrolle and Director – Cliff Jones

Quorum was noted and recorded. Also in attendance from Premier Community Management, Inc. (PCM) was General Manager – Don Higdon, Design Review Manager – Briana Bosanko, Covenants Coordinator – Nicole Espinoza, Administrative Assistant- Dawnette Seabaugh and OCA's attorney/legal representative from Carpenter Hazelwood Delgado & Bolen (CHDB) – Josh Bolen.

I. Pledge of Allegiance

II. Approval of June 26, 2018 Minutes:

Angela Harrolle motioned to approve the June 26, 2018 Open Session minutes, Cliff Jones seconded the motion, the motion carried unanimously.

III. Treasures' Report:

Included in Board Packet

IV. FMD Updates:

Frank advised that a new punch list is being put together for the takeover.

V. Echelon Lake Acceptance:

The Board stated that letters and fines should continue to be sent for all violations.

VI. Echelon Landscape/Planter Modifications

Echelon needs to submit to remove irrigation, put in weed barrier and fractured granite (rip rap).

VII. CLC Wall Painting Proposals

Cliff motioned to approve the proposals from CLC Painting for Corona Del Mar I & II, Greenbriar, Vistas, Chaparral Way, Cypress Point, & Harbor Club totaling about \$68,000 allowing for a 5% cushion. Angela seconded the motion, the motion carried unanimously.

VIII. Community Holiday Lighting

Cliff motion to approve the proposal from Mystic Lites not to exceed \$22,000 for all of the OCA common areas, and neighborhood entries. Angela seconded the motion, the motion carried unanimously.

IX. Manager's Report:

Don gave a summary of the report included in the Board packet.

X. Violation Report:

Nicole gave a summary of the violations included in the Board packet.

XI. Design Review:

Briana advised there was none at this time.

XII. Adjournment:

Cliff motioned to adjourn Open Session at 5:26 pm, Angela seconded the motion, the motion carried unanimously.

Respectfully Submitted,

Dawnette Seabaugh
Administrative Assistant