

The Brownstones at Tempe

Board of Directors Meeting

August 24, 2011

Boys & Girls Club

715 W. 5th Street

6:30pm

A regular meeting of the Board of Directors for The Brownstones at Tempe Homeowners Association was held on Wednesday, August 24, 2011 at 6:30 PM at the Boys & Girls Club located at 715 West Fifth Street, Tempe, AZ 85281.

Present were: Donna Niemann, President; two Brown Property Management representatives; Vision Community Management representatives present: Nick Sewald, Pam Rottner, Darin Fisher, Carmen Paiz, Melissa Paiz.

Donna approved the meeting minutes of the May 26, 2011 board of directors meeting.

Since the transition from Brown Property Management to Vision Community Management is occurring on September 1, 2011, Donna decided to table the approval of the July 2011 financials until Vision takes over the management of the community.

New Business

Donna asked Wendy with Brown if the painting project had been paid in full before the work was completed. Wendy clarified that only the work that has already been completed has been paid for. Brown representatives were excused from the meeting as there were no further issues to address.

Homeowner Comment Period: The homeowners present expressed their concerns about pet waste and Owner's not picking up after their pets, trash pick-up, parking rules, and sunscreens. Vision members explained that communication to homeowners would be an option to remind homeowners about the rules and regulations. Vision will work with the board to ensure a newsletter is put together and mailed to everyone with the next set of statements.

An introduction of the Vision team present was provided to the homeowners in attendance. A brief description of the community's new Community Manager, Nick Sewald duties was provided. Nick will be on property each week.

Appointment of two board members. Candidates interested in the positions were present. Donna made a motion to appoint David Rockwell and Mike Shuga to the Board of Directors. David Rockwell was appointed to the Secretary and Treasurer positions, Mike Shuga was appointed to the Vice President position.

With there being no further business to address the meeting was adjourned at 8pm.