

Diamond Peaks at Leisure Woods I and II HOA Inc

PO Box 26241, Prescott Valley, AZ 86312
diamondpeakshoa.org

Call to Order

June 10, 2023
Called to order @ 11:25

Attendees

Board Members: Mark Allen, Kim Audova, Stephan Schepergerdes, Frank Alverson, Greg Hall

Treasurer's Report

None- Discussed during Annual Membership Meeting

Old Business

• Roads / Snow:

1. Moving Red Cone / Lolah sign

Project to be completed soon now that the snow is gone.

2. 2023-2024 Snow Removal Contract

It is time to start thinking about next years snow removal contract.

• Water:

1. Moving ahead with repairs / improvements to water system / well head.
 2. Motion made by Mark Allen to appoint Stephan Schepergerdes as point person for improvements and repairs
 3. Second made Frank Alverson
 4. Discussion none
 5. Approved unanimous
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1. Motion made to authorize Stephan Schepergerdes spending up to \$5000 for well project.
 2. Second made Kim Audova
 3. Discussion to keep receipts.
 4. Approved unanimous

• Brush Removal:

1. Moving ahead with having Walker Range Fire District assist in the removal of brush from setbacks.

New Business

1. Elections - Due to the lack of interest of candidates, the board has the authority to appoint a member to the board.

- Greg Hall has shown interest in the open board position. He has submitted his candidate letter.
- Motion made to appoint Greg Hall to the board by Kim Audova
- Second made by Mark Allen
- Discussion none
- Approved unanimously.

2. Election of officers- Election of officers

Motion made to nominate Mark Allen as board president by Kim Audova.

Second by Greg Hall

Discussion none

Approved unanimously

Motion made to nominate Stephan Schepergerdes as treasurer by Mark Allen.

Second by Kim Audova

Discussion none

Approved unanimously

Motion made to nominate Kim Audova as Secretary by Stephan Schepergerdes

Second by Mark Allen

Discussion none

Approved unanimously

3. Short Term Goals

Write up agreement with Walker Range

Water system repair / update

Snow removal contract

Moving Red Cone and Lolah Sign

4. July Board Meeting

July 18th 6:00 pm @ Kim Audova

- 2023-2024 Budget

Adjournment

- Meeting adjourned @ 12:07