

Diamond Peaks at Leisure Woods I and II HOA Inc

PO Box 26241, Prescott Valley, AZ 86312

diamondpeakshoa.org

2023 Diamond Peaks HOA Annual Members Meeting

June 10, 2023

Called to order @ 10:25 am via ZOOM

Attendees

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

Community Members:

Holly Sagert-Hanke
Diane Tipton
Dave Nguyễn
Greg and Helen Hall
Gary Holtz
Dennis Erickson
Richard Locke (Proxy)
Dennis Buckmann
John Lavassaur (Proxy)

Treasurer's Report

- Savings \$200,000
- \$63,000 in checking
- The total estimated income minus the estimated total expenses creates a surplus which is applied to the reserve fund (Savings amount listed) for maintaining the roads in the DPHOA. The goal being that there will be enough money in reserve when it is time to do resurfacing of the roads in the DPHOA. That surplus amount is roughly \$24,800 annually.
- Estimated income \$78,000
 - Total Expenses \$53,200
 - Reserve Amount \$24,800
- The cost of snow removal @ \$34,500 is the major expense

Old Business

• Roads / Snow:

- Road needs continued maintenance whether it's with a sealing of cracks, seal coat of entire road or an eventual resurface.
- Road sign at Lolah and Red Cone is being moved to help prevent continual damage.

- **Water:**

- Current well / water system is in need of repairs.
 - Well pad is damaged and needs replaced.
 - Drainage to redirect water runoff
 - Structure to provide adequate protection for well.
- Plan in the works to address repairs and improvements mentioned above.
 - \$6,000 to \$10,000 estimated cost if the community does the work themselves. If interested, members should contact DPHOA Board Treasurer Stephan Shepergerdes for details. Below is the web page with the board members contact information.

<https://diamondpeakshoa.org/>

- **Brush Removal:**

- Moving ahead with having Walker Range Fire District (WRFD) assist in the removal of brush from setbacks.
- 15 feet from edge of pavement is considered the right of way.
- Members are encouraged to mark trees, shrubs in that right of way they don't want removed.
- The goal is to not clear cut but to remove the small volunteer growth of trees and shrubs etc.
- HOA will have contract with WRFD outlining the expectation for both parties. Stephan Schepergerdes will meet with Walker Range Fire District, on site, to inspect the right of way prior to an agreement of work. Notice to DPHOA property owners will be given by newsletter outlining the right of way clearing and the process for making your preferences known.

- State of the HO

- Encouraging people to use the DDHOA web site. Valuable resources can be found there.
- Internet
 - Yellow Knife-Great but you need line of site.
 - Starlink-Excellent
- Please keep your email and contact information up to date. That is how we need to stay in touch for various things.
- Mail pedestal is available. Contact Stephan_Shepergerdes for information
- Discussed the availability of a credit card payment option for HOA Dues and water fees. There is a 3% charge for using a credit card. We are looking at offering that option but would probably not offer the 3% discount if using the credit card option.

- VRBO /ABB

- Speed on the roads, lots of pedestrians on the roads.
- Quiet time after 10:00 pm
- Vehicles should be kept out of the right of way.
- Pick up your waste.
- Caution about recreational fires.

- Election discussion
 - Greg Hall is the one interested person in the open board position. Board will discuss appointing him at our executive meeting.
- Membership Input
 - Concerned about hearing gun shots.
 - People believed they heard the shots from the lower area across Hwy. 58
 - No discharges of firearms allowed in HOA
 - Greg Hall appreciated the interaction of the members attending the meeting.

Adjournment

- Meeting adjourned @ 11:20