

Diamond Peaks at Leisure Woods I and II HOA Inc
PO Box 26241, Prescott Valley, AZ 86312
diamondpeakshoa.org

Executive Board Meeting Minutes

Call to Order

June 17, 2025

Called to order @ 20:30

Attendees

Board Members: Greg Hall, Andrew Waler, Stephan Schepergerdes, Richard Locke, Steve Winegar

Community Members: None

Meeting purpose:

Assign new board **officers** following recent election and Annual Member's Meeting.

Discuss near term board **priorities**.

Set date for July quarterly board **meeting**.

Officers

The five members of the newly constituted board are listed. After discussion together, we agreed on the following officer positions:

President	Stephan Schepergerdes*
Secretary	Steve Winegar
Treasurer	Greg Hall
At Large	Andrew Waler
At Large	Richard Locke

*Stephan agreed to fill the role of President for the coming 12 months with the understanding that someone else would step in after that.

I will update the DPHOA State of Oregon Business Registration to reflect the new President and Secretary. Note: After experience dealing with banks in the past, and their documentation requirements, we actually list the Treasurer under the states' "Secretary" designation because it expedites official notice to the bank of who is authorized on the account.

Board Priorities

- 1- Road crack sealing and seal coating: We are in receipt of bids from Colyer Asphalt and Sierra Santa Fe. Greg and Stephan will walk the roads this week to measure adding a radius of asphalt in key areas as part of this summer's work. Colyer's bid seems very reasonable for the long deferred road maintenance needed and we will see if the extra paving can be added on. Decision to be made at the July board meeting so work can be completed THIS SUMMER.
- 2- Well house shed: After bids of approximately 14,000 and 16,000 last summer we are committed to gather volunteers to build the shed ourselves this year. There is a chance that Andrew Waler has contacts with framers that can help to get this done expeditiously.
- 3- Snow Removal Contract: We understand that Steve and Shayne Propst will continue their snow plowing business this coming winter. We like the quality of their work and will ask for a bid again this year.
- 4- Formalize digital records for the HOA going forward: Stephan will start the process of making the Need to Know document a Google Doc so it is easily shared and updated. We will also start building a list of folders on the HOA gmail for digital record keeping and look into partitioning the HOA website into public vs. private access.

Quarterly meeting

The next quarterly meeting of the DPHOA board will be at Stephan's cabin at 141249 Redcone Drive on July 1, 2025.

Meeting Adjourned at 21:45

Submitted by: Stephan Schepergerdes

