

MARBRISA RANCH HOMEOWNERS ASSOCIATION

Minutes of the General Meeting – March 9, 2010 Glendale Christian Church

Board Members present: Paul Mason, Mark Gross and Bill Wilkinson

R & R Representatives: Betsy Retchin and Suzanne Millikin for R & R

- I. CALL TO ORDER: Paul Mason called the meeting to order at 7:10 p.m.
- II. APPROVE MINUTES: The minutes for December 8, 2009 Board Meeting were reviewed. Motion by Bill, Seconded by Mark. All in favor, motion carried.
- III. FINANCIAL REVIEW: Review of the financial report stipulated that as of February 28, 2010 the Association had \$13,647.45 in checking, \$13,791.71 in the Vanguard Money Market, Reserves of \$8,089.08 for total assets of \$55,528.24. Motion for acceptance by Bill, Seconded by Mark. All in favor; motion carried.

Paul (Board President) – We are a solvent HOA and the members should be proud of that.

IV. COYOTE SIGHTING PRESENTATION:

Presentation by Patrick Krause – City of Glendale

LITTLE KNOW FACTS:

- Coyotes are urbanized
- Only 14 bites have been documented since 1997 whereas over 5,000 domesticated animal bites are reported each year.
- Department of Game and Fish does not perform Trap/Release for Coyotes.
 - i. Only Trap and Kill is provided
 - ii. Domesticated animals may become injured in the process of attempting to trap the Coyote
- Trap and Kill can be performed at a cost of \$850.00 per Coyote via a private vendor
- Deterrent for Coyotes and most likely will assist in them going elsewhere
 - i. Ammonia/Water mixture (odor)
 - ii. Noise (Tin Cans clanking together)

It was decided unanimously by the Board Members and the Attendees that co-habitation with these critters was preferable. Deterrents should be implemented where SAFE and practical. Always use your best judgment.

Further questions and/or concerns can be directed to the experts at the following locals:

Southwest Wildlife – Rehabilitation & Educational Foundation, Inc.

www.southwestwildlife.org or (480) 471-3621

Patrick Krause – City of Glendale

pkrause@glendaleaz.com or (623) 930-2911

Darren Julie – Urban Wildlife Specialist

V. LANDSCAPING BUSINESS:

- Broad Leaf post emergent quote was approved.
- Pre emergent spraying quote was approved
- Dead Branch needs attendance by the common area drainage at the end of the cul-de-sac

VI. NEW BUSINESS:

- Dry Wells – Were cleaned out within the last five (5) years and we need to consider funds for an upcoming clean out within the next five (5) years. Previous costs was twenty thousand (\$20,000.00) for completion.
- City of Glendale – Memo for compliance in order to assure code compliance for pruning heights of trees to streets (12') and sidewalks (7'). Landscaper attended to the height compliance issue and the contract has been adjusted to reflect the new height requirements.
- NOTE: Homeowners also need to meet these requirements and in order to assure they have this knowledge we will implement into the next Newsletter.

VII. OLD BUSINESS:

- Landscaping – Tree replacement at 57th Avenue has been completed.
- Tree damaged from previous years storm. All trees have been removed per the insurance settlement. The Board has opted not to perform replacement of all trees damaged in storm due to the overplanting by the developer at the installation of the planting for the community.

VIII. OPEN FORUM:

- Trash can in park was vandalized this afternoon. Turning the liner over and trash strewn all over the park – landscaper to attend to.
- Concerns with blighted condition rear yards can be reported to the City of Glendale Code Compliance by Homeowners.

IX. SCHEDULE NEXT ANNUAL MEETING for Tuesday, June 8, 2010 at 7:00 p.m.

X. ADJOURNMENT at 8:00 pm.