TARTESSO COMMUNITY ASSOCIATION Annual Meeting Minutes Thursday, October 23, 2008 Tartesso Elementary School

- I. Peri Swenson of Kinney Management called the Annual Meeting to order at 7:00 PM.
- II. Bob Speirs of Stardust Companies and Lieutenant Phil Harris of the Buckeye Police Department were introduced.
- III. Lieutenant Harris and the Buckeye Police Department were given time at this meeting to address members and respond to concerns regarding an incident which resulted in a fatality in the community.
- IV. The 2007 Annual Meeting Minutes were reviewed and approved.
- V. Bob Speirs gave a Community Review which included information on the current and future status of development and financial and other issues the community faces in the down market. Bob announced that there would be a 10% increase in the assessment for 2009.

There was discussion regarding the issue of on-street parking and enforcement. Owners were reminded that all owner and tenant vehicles must be parked in the garage or driveway only of the lot. There was further discussion regarding the appointment of a 7-member advisory committee to be selected early in 2009. Owners were asked to submit a letter of interest to be considered.

- VI. Peri Swenson reviewed the Income Statement dated September 30, 2008.

 Additional information was provided regarding delinquency, collections and foreclosures. There are currently 811 of 3375 homeowner owned lots in Phase 1.
- VII. Open Discussion resulted in questions and comments regarding weeds and tumbleweeds in the vacant lots, spider webs at ramada picnic tables, drainage issues in basin culverts, compaction of landscaped areas surrounding mailboxes, violations of community rules, vandalism and use and maintenance of the sports park.
- VIII. Meeting Adjourned at 8:45 PM.

Meeting minutes prepared and submitted by, Peri Swenson - KMS