

## LAS SENDAS COMMUNITY ASSOCIATION

**MEETING:** Board of Directors  
**DATE:** August 28, 2025  
**TIME:** 6:00 pm  
**LOCATION:** Trailhead Members Club / 7900 E. Eagle Crest Dr. / Mesa, AZ 85207

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### ATTENDANCE:

**Board** - Tony Reid President, Kelly Intagliata Vice President, Pat Donohue Treasurer, Glenn Steiger Secretary, Michael Whang Director, Bill Hettling Director, and George Gutierrez Director

**Management** - Christal Bromley, Sharon Haas

### AGENDA\*

1. Call Meeting to Order 6:00 pm
2. Reports
  - A. President's Report 6:05 pm
  - B. Treasurer's Report 6:10 pm
    - I. June & July Financials
  - C. Vice President Report 6:25 pm
  - D. Finance Committee Report 6:30 pm
  - E. Management Report 6:40 pm
3. Old Business
  - A. None
4. New Business
  - A. Trailhead Roof Replacement Proposals 6:50 pm
  - B. Pool Maintenance Proposals 7:00 pm
  - C. Street Maintenance Proposals 7:05 pm
  - D. Sidewalk Erosion Proposals 7:20 pm
  - E. Volunteer Planting Group 7:25 pm
  - F. Production ARC – Member Application 7:30 pm
  - G. Google Fiber Agreement 7:35 pm
  - H. Allied Universal – 2026 Pricing 7:40 pm

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| I. ProQual Landscape – 2026 Pricing                  | 7:45 pm |
| J. Pickleball Development Working Group Charter      | 7:50 pm |
| K. Status of Pickleball Funding Working Group        | 8:00 pm |
| L. Communications Plan for Roadway Vote              | 8:05 pm |
| M. Annual Meeting                                    | 8:10 pm |
| I. Reports & Format                                  |         |
| II. Suspension of Voting Rights                      |         |
| N. Appoint Interim Board Secretary                   | 8:15 pm |
| O. Annual Budget & Assessment Notice                 | 8:20 pm |
| P. Resident Satisfaction Survey                      | 8:25 pm |
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| 5. Consent Agenda                                    |         |
| A. Approve Minutes from Previous Meeting             |         |
| B. Ratify – CIF Funds to Schwab CDs                  |         |
| C. Deposit of Cox Income to Reserves                 |         |
| D. Emergency Preparedness Plan                       |         |
| E. Accept Glenn Steiger’s Resignation from the Board |         |
| F. Accept Updated Reserve Study                      |         |
|  |         |
| 6. Resident Open Forum                               | 8:30 pm |
| 7. Next Board Meeting – September 25, 2025           |         |
| 8. Adjourn   |         |

\*Agenda items are subject to change prior to the meeting. A final agenda will be available at the meeting.

Action may or may not be taken on any item listed on this agenda.

## PROTOCOL FOR LAS SENDAS BOARD OF DIRECTORS MEETINGS

In an effort to make the Board of Directors meeting more constructive and a more positive experience for residents attending these meetings, the Board has prepared the following information.

### ROLE OF THE BOARD

The Board's role is to address LSCA strategic and policy issues, oversee Management's efforts and focus on the defined LSCA Vision, Mission, Goals and Objectives. We serve the interest of the community as a whole, not the interest of individual homeowners. The Board is not typically the initial point of contact for complaints or suggestions. This is Management's role. If satisfaction is not achieved through Management, the issue may be taken up by the Board.

### PURPOSE OF THE BOARD OF DIRECTORS MEETINGS

The purpose of Regular Meetings is to conduct the business of LSCA in an open forum, where residents can observe all discussions and actions as well as comment. An agenda will be prepared and posted prior to the meeting and will be available to all members attending the meeting. Only topics on the agenda will be officially addressed in the meeting and only items identified as "Action Items" will be voted on during the meeting. Minutes of each meeting are available to community members on our website, after they have been reviewed and approved, which is typically at the next regular meeting.

Much of the Board's agenda is dictated by a calendar of activities that must be accomplished over the course of any given year. These include topics such as the review and/or approval of an annual budget, spending proposals, financial results, external audit results, insurance proposals, Management reports and Committee reports. The Board meeting is not intended as a forum for discussion or debate of non-agenda items.

### COMMUNITY COMMENTS

Community members are provided two opportunities to comment during regular Board meetings.

1. **After Board discussion on an "Action Item" topic:** The Board will ask for community comments prior to a Board vote being taken. Members wishing to speak may succinctly state their views. The President will allow different points of view to be represented. There will generally be an overall time limit on member comments.
2. **During the "Resident Open Forum" portion of the meeting:** The Board will hear community comments that have been submitted in writing prior to this portion of the Board meeting. This is an opportunity for individual members to express comments, suggestions or concerns regarding the community. This may include requests for the topic to be further investigated by the Board. Each speaker is given three (3) to five (5) minutes to expand on their written topic, if they so choose.

**It is important that all member comments be respectful, constructive, and within the time limit.**

Homeowners and the Board members have a right to attend meetings that are civil and conducted in a professional manner. Disruption of the meeting, name calling or personal attacks of other community members, Management or the Board are not allowed. Those who do so will be asked to cease their comments and forfeit their remaining time. They may also be asked to leave the meeting.

### BOARD RESPONSE

The Board may choose to respond to member comments, but is under no legal obligation to respond. Frequently, the Board is in no position to respond at that moment, since additional investigation may be required to responsibly address the topic. The Board prefers to respond to a well-reasoned issue and proposed solution which are deemed appropriate for either Board or Management follow-up. **The Board**

**has the right to clarify or correct any information presented by a member which the Board considers a misunderstanding, a misrepresentation, or non-factual.** This is considered a service to our entire community.

We welcome your attendance and appreciate your cooperation.

Respectfully,  
Las Sendas Community Association Board of Directors

