

Mogollon Estates Homeowners Association Board Meeting

(Monday May 4th, from 10:00 - 1:00)

Location: Heber-Overgaard Fire Station

- Agenda -

(Tentative. Subject to last minute changes and/or additions)

Review April 16th CC&R Change Minutes _____ Daniel Spear

Reports:

Treasurer/Financial _____ Anna Gustafson

1) Account balances, 2) Federal & State taxes, 3) Renewal of CDs

Architectural Committee _____ Jim Hansen

- Active and Closed construction requests
- Lot 273: Construction Request for permanent lights around the house.
- Lot 334: Fence Screening Update

Violations & Dead Trees _____ Mark Strong

Document Updates _____ Daniel Spear

2026/2027 SAV House Watch Renewal _____ Mark Strong

2026/2027 Election Prep _____ Daniel Spear

- Review: 1) Election timeline, 2) Call for Candidate and 3) Election letters
- A volunteer to finalize the annual meeting reservation, date/time, menu and cost.
- Supplies requested: 300 large envelopes, 100 Small envelopes, 100 extra ounce stamps, 300 packet of clear labels, ink cartridge.

CC&R Change Response _____ (All)

- Discuss lot participation, amendment-1 and amendment-2 counts from the tracking sheet.
- Next Phase pre-planning:
 1. Homeowner notary form and instructions
 2. Traveling notary: Guidelines, reasonable costs & owner reimbursement
- Next CC&R Change Response meeting.

New Business _____ Mark Strong

- Construction Guidelines Change Proposal

Next Board Meeting _____ Mark Strong
(Monday June 1st, from 10-1pm at the Heber-Overgaard Fire Station)

Adjournment _____ Mark Strong

=====

• ARS 33-1804: Board meetings are open to all Mogollon Estates Association members or their appointed representative. If an Association member is sending a representative the owner must notify the Board in writing before the meeting. • Mogollon Estates Board Requirement: The written notification must identify the representative and the notification must be received no later than 24 hours before the meeting. • ARS 33-1804: The Board may place reasonable time restrictions on those persons speaking during the meeting but shall permit a member or member's designated representative to speak once after the Board has discussed a specific agenda item but before the Board takes formal action on that item in addition to any other opportunities to speak