

Mogollon Estates Homeowners Association Board Meeting

(Monday June 1st, from 10:00 - 1:00)

Location: Heber-Overgaard Fire Station

- Agenda -

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

Call to Order _____ Mark strong

Roll Call _____ Mark strong

Review May 4th Board Minutes _____ Daniel Spear

Reports:

- **Treasurer/Financial** _____ Anna Gustafson
 - Account Balances: Review of our current standings
 - 2026/2027 Operating Budget: Daniel will provide the 2025/2026 budget as a baseline
 - HOA Insurance: Prepare and submit payment by June 10th.
 - Sheriff Auxiliary: Renewal application and \$200 donation check was mailed 5/23 ____ Daniel Spear
- **Architectural Committee** _____ Jim Hansen
 - Lot 334 – Propane tank screening.
- **Violations & Dead Trees** _____ Mark Strong
- **Document & Database Updates** _____ Daniel Spear
- **Lot Sales** _____ Daniel Spear
 - Lot 316 – Welcome Letter & Operating documents mailed to new owner.
 - HOA Information Form returned to Pioneer Title

2026/2027 Board Election _____ Daniel Spear

- Call for Candidate Letter: Was mailed May 12th. Deadline to reply is June 14th.
- Ballot letter: Candidates will be added then be mailed on June 17th.
- End-of-Year Meeting Plans: Name badges, agenda _____ Mark Strong

CC&R Change Process _____ Mark Strong

- Phase 1 Ballots: Volunteers to certify the ballots returned by the May 15th deadline
- Phase 2 Legal Counsel: Update regarding legal counsel meeting.
- Phase 2 Procedures: Define the specific procedures, timelines, and the overall process for the notary requirement.
- Documentation Review: Review the Phase 2 notary form and the instruction page that will be mailed to the homeowners.

Construction Guidelines Change Clarification w/CC&RS _____ Ken Floberg

Open Forum: _____ (All)

- Begins promptly at 11:30 AM

New Business _____ (All)

Next Board Meeting _____ Mark Strong

(Tuesday July^{7th}, from 10-1pm at the Heber-Overgaard Fire Station)

Adjournment _____ Mark Strong

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• 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.