Mogollon Estates Homeowners Association

October 12th, 2026 Virtual Conference Minutes

Location: Zoom Virtual Conference

The first login occurred at 9:53 AM, and the meeting was called to order at 9:59 AM by Mark Strong, President.

Meeting Attendance: (1) Board members in attendance: Mark Strong, Anna Gustafson, Jim Hansen, Dave Perolis, Bill Thayer, Erik Valset, Lisa Santa Maria, Daniel Spear. **(2)** Absent: Andrew Lucas. **(3)** A quorum was present.

Review Sept 14th Meeting Minutes

1. Motion to approve the Sept Minutes: Dave Perolis
2. Seconded by: Anna Gustafson
3. Outcome: Approved unanimously

Action Items:

Construction Request: Lot 313 (Dated 09/17/26); Replace roof.

1. Forest Green will be included on the construction form.
2. Motion to Approve by Jim; seconded by Mark; Approved unanimously.

Construction Request: Lot 313 (Dated 09/17/26); Construct flagpole on the property.

1. Motion to Approve by Jim; seconded by Lisa; Approved unanimously.

Financial: Hire a contractor to remove brush from the common area at at a cost of $85.

1. Motion to Approve by Lisa; seconded by Bill; Approved unanimously.

Financial: Increase the Disclosure Fee structure in our Resale Disclosure Packet from current tiers of $85/$110/135 to $150/$175/$195.

1. Motion to Approve by Lisa; seconded by Mark; Approved unanimously.

General: 'Board Meeting Schedule' document.

Title Consistency:

1. Add a statement above the schedule table titled "All meetings are open".
2. Change "Open Board" to "Board" next to the meeting dates within the table.
3. Motion to Approve by Jim; seconded by Bill; Approved unanimously.

Meeting Joining Instructions.

1. A statement will be added to the end of the document reading: "The link and joining instructions for virtual meetings will be provided with the Agenda notice."
2. Motion to Approve by Jim; seconded by Bill; Approved unanimously.

Adjournment:

- The meeting was automatically disconnected at 10:33 AM by Zoom, forty minutes after the initial login at 9:53 AM.

Next Meeting: ***Monday, November 16th (10:00 AM – 1:00 PM) at the Heber-Overgaard Fire Station.***