



**MARLEY PARK COMMUNITY ASSOCIATION INC.
MINUTES OF BOARD OF DIRECTORS MEETING
July 1, 2019**

Following are the Minutes of the Special Meeting of the Board of Directors of Marley Park Community Association Inc., an Arizona non-profit corporation (the "Association"), held on July 1, 2019. The meeting was held at the Heritage Club located at 15210 W. Sweetwater Avenue, Surprise, Arizona 85379.

Directors Present: Dan Kelly – Treasurer
Valerie Jackson – Owner Director
Mark McCall- President
Lance Miyatovich-Vice President

Directors Absent: Donna Bronski – Secretary

Staff Present: Scott Rowan, Director, Community Assets Management
Tabatha Long, Vice President, Community Operations

Others in Attendance: Fourteen (14) residents/guests were in attendance

I. Call to order

President McCall called the meeting of the Association's Board of Directors to order at 6:00 p.m.

II. Establish a Quorum

A quorum was established.

III. Landscape Bidder Presentations

A. AAA Landscape Presentation by Jeff Schlemmer, Account Manager, Terry Jennings, Landscape Management Division Manager and Michelle Daly, Director of Business Development

a. AAA Landscape Questions & Answers Period

Questions from the Board (summarized):

- McCall – Other communities you service; size and scope of what you do for them?

- Jackson – Do other communities you service have landscape amenities like Marley Park?
- Jackson – Do you have experience working with community water sources; specifically, a well?
- Jackson – Would there be a big difference between a 4-5 week cycle?
- Jackson – Would there be a designated park crew for special needs and special events?
- Jackson – Storm Damage; please elaborate on storm damage response and clean up? Is there an additional fee for large clean up?
- McCall – What is the turn-around time for storm damage clean-up?
- Jackson – When touring the community is there anything that throws up a red flag or that you feel could be improved?
- McCall – Pest management; does that include gophers and filling in the holes?
- McCall – Does park maintenance include playground equipment and sand being cleaned; leaves blown out?
- McCall – Are we conforming with the county and invasive species?
- Jackson – With respect to getting things “cleaned up” in the community, how long do you estimate it will take?

Questions from residents (summarized):

- Resident – What is the windshield time and locations of origin for crews? Can you estimate the number of crew that will be onsite?
- Resident – How do you interpret the vision of the community? Are you in line with that vision?

B. SDL Presentation by Ed Macias, Division President, Randy Zellers, Director of Operations, Margaret “Maggie” Saulsby, Business Development & Client Relations. SDL representatives also in attendance were Ken Combs, Director of Enhancements, Brian Connolly, CEO, and David Corley, CFO

a. SDL Landscape Questions & Answers Period

Questions from the Board (summarized)

- McCall – The community is still being built out. Will you be able to handle the addition of new builds?
- Kelly – Zone four was excluded in the bid, is it an additional \$3,000 - \$4,000 including the parks?

- Jackson – How many other communities do you handle in similar scope and size of our common areas and amenities?
- Jackson – What type of training have your landscape employees received? Jackson – What is your experience with water resources such as the well at Marley Park?
- Jackson – The bid provided was for a four-week cycle; do you think a five-week cycle would be feasible?
- Jackson – Monsoon storm damage cleanup; is it at an additional expense?
- Jackson – Community events; are you able to prep parks when needed outside of the rotation? Are you able to do it without pulling staff from other areas?
- Jackson – Where do your crews mobilize from?
- Jackson – Can you give an estimate for how long it would take to transition for clean-up to get the community to the landscaping level it needs to be?

Questions from residents (summarized)

- Resident – The Special Service Area; will you be blowing out yards? Will they be blown out weekly?

IV. Call to Members/Residents

V. Adjournment

President McCall adjourned the meeting at 7:28 p.m.