

Del Webb Mirehaven Neighborhood Association

General Membership Meeting/Picnic

September 18, 2022

DWM Amenities Center

4:30 pm

APPROVED

Approximately 125 members in attendance, plus Board members Randy Verble, Mike Thomas, Margaret Shogry, Martha Hine, Nita Pandit, Jean Kelley, Jim Hulbert

Prepared by M. Shogry, Secretary (DRAFT2)

At 5:00 President Randy Verble called the meeting to order. He presented the following information to the membership:

Welcome

Acknowledge T's Tynie Kitchen food truck services

Introduce Board Members

- Executive Officers
 - Liz Chavez – VP
 - Margaret Shogry – Secretary
 - Mike Thomas – Treasurer and Membership
- Our other Directors
 - Jean Kelley - WSCONA
 - Martha Hine – WSCONA
 - Nita Pandit – Website
 - Barb Johnson
 - Jim Hulbert – Email
- The NA is officially recognized by the City and is considered an integral part of city government.
- Board members are elected on a 2-year rotating basis during the annual meeting in March of each year.
- Please consider becoming a part of our board. We meet monthly. Just express your interest to any of our current board members.

Difference between the NA and HOA

- NA is voluntary organization of residents working together to improve and maintain the quality of life in its neighborhood.
- NA's can form out of concern over a particular issue or as a means of enhancing a sense of community.
- Membership open to all property owners, residents, and businesses within the neighborhood.
- Carries no legal authority to enact or enforce maintenance or design requirements beyond those established by City and/or County Ordinances.
- The NA is considered a part of City government and represents our community to the City Council individually and also via the WSCONA.
- HOA is formal legal entity created to maintain common areas and enforce private deed restrictions.
- HOA membership is mandatory for all property owners within the boundaries of the development.
- HOA members are charged mandatory dues.
- HOA possesses legal authority to enact and enforce maintenance and design standards, in addition to those established by City or County ordinance.

Transition of Del Webb Mirehaven HOA to Resident Governance

- Transition Cte established for the purpose of reviewing every aspect regarding the construction, maintenance and governance of our community as a part of the transition from Developer to Resident Governance
- Cte cannot make decisions regarding any aspect of transition; however, the Cte has been looking at everything, writing formal recommendations to be presented to our HOA Board regarding items they believe should be addressed in the discussions with the Declarant as a part of the transition process
- We as residents and homeowners have a responsibility to review the monthly minutes of the transition cte or to attend the monthly meetings to keep abreast of the progress of this process.
- Minutes for both the transition cte and the HOA are found on both our old and new community websites. None of us can say we don't know what's going on, because the information is accessible in the form of emails and website postings of the minutes. If you have trouble finding it, please contact Randy Verble or one of our other NA board members for assistance.

Change to NARO

- If you have looked recently at our membership forms, you will notice that dues are no longer required for membership.
- Changes made by the City to the "NARO" by-laws are that voting can no longer be tied to the payment of dues.
- We are now suggesting donations of \$10/person from residents to help our NA have the funds needed to conduct the business of representing DWM to WSCONA, other Neighborhood Associations, and to the City.
- Donation boxes can be found on the membership sign-up tables inside the Center at the meeting.

Traffic Circle - City's Presentation of Design and Timeline

- Design
 - o Traffic to merge into a single lane within 100' of circle entry.
 - o Street Lighting and Landscaping to be consistent with what is already found along Tierra Pintada between Mirehaven and Stormcloud neighborhoods.
 - o Warning signs utilized as part of approach to the circle.
 - o To include ADA pedestrian ramps and bike lane crossings, along with "yield to pedestrian" signs.
 - o Circle will handle current traffic flow of 7600 vehicles/day, but per the City, its design will be able to actually handle about 15,000/day.
- City will maintain landscape in the circle after completion
- Timeline
 - o Final design to be approved late 2022
 - o Contractor to be chosen in early 2023
 - o Construction to begin mid 2023 and will be completed through the end of 2023
 - o Tierra Pintada will not be closed for construction, however, traffic will be collapsed to single lanes until construction is complete.
- To listen/watch the zoom meeting, the City's presentation recording is posted on the DWMNA website under the "News" tab. It also includes a Q&A session, as well as a phone number and email address you can use to contact with further questions.

Questions regarding any of the information shared today can be asked by emailing us at our new email address: dwmnanm@gmail.com.

The meeting was adjourned and members continued to visit and helped clean up.