

# Sandpiper Resort Owner's Association | EMERGENCY MEETING AGENDA

*Date* Jan 6, 2024/ *Time* 11:00 am local | *Meeting location* VIA ZOOM

(Please be aware that action may be taken on any item listed on this agenda)

ITEM 1.	Call to Order	11:00 a.m.
ITEM 2.	Attendance Log	11:05 a.m.
ITEM 2.	Confirmation vote of new VP, Karl Copenhaver	11:10 a.m.
ITEM 3.	New Business	11:15 a.m.
	Discussion/Voting:	
	Desert Realty Management Group	
ITEM 10.	Adjournment	11:45 a.m.
ITEM 11.	Executive Session – if necessary	11:50 a.m.

**\*\* ANNUAL MEETING TO BE HELD ON SATURDAY JANUARY 27 AT 9:00 A.M. AT THE BOATING & SAFETY CENTER.**

**\*\*\*\*Owners have the right an opportunity to address the Board during the meeting regarding matters on the agenda and then can address association concerns not on the agenda at the end of the meeting during the Owner Concerns or Comments section. Each member will be given 2 minutes to address the Board.**

**\*\*\*\*Agenda is subject to change, please check your e-mail or one of the Sandpiper websites 48 hours prior to the Board of Director's meeting for updates.**

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# Sandpiper Resort Owner’s Association | MINUTES

## APPROVED VERSION

*Date* January 6, 2024 | *Time* 11:00 am | *Meeting location* ZOOM

Meeting called by	Sandpiper Board	ATTENDEES:
Type of meeting	Emergency Meeting	#02 Audrey von Zabern
Facilitator	Karl Copenhaver	#05 Shawn Way
Recording Secretary	Audrey von Zabern	#06 Wally & Julie Saunders
		#38 Laura Hudson
President	Audrey von Zabern	#45 Kelly Cheetwood
Vice President	Karl Copenhaver	#46 Kathy Piazza
Sec/Treasurer	Laura Hudson	#51 Diana Rose
		#55 Karl Copenhaver
		#56 Diana Rose
		#73 Nicole Willis

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All Board Members – present, Meeting called to order at 11:00 am.

A motion was made to confirm the Board Action Without a Meeting to install Karl Copenhaver as Vice President for the remainder of the term. |

2<sup>nd</sup>, Laura Hudson  
Motion passed unanimously by the Board

A motion was made to open the discussion of hiring a new management company |

2<sup>nd</sup> Laura Hudson  
Motion passed unanimously by the Board.

Karl Copenhagen presented his experience with Desert Management Realty as a member of his HOA Board in Surprise AZ.

The new management would not come on site or attend regular meetings, but would attend the Annual meeting if asked.

The new management company will take over all of the bill payments for Sandpiper, produce the financials, bill monthly our homeowners for dues and be available to homeowners for questions. They would also handle all of the HOA records so that any change of leadership would not impact Sandpiper. The cost would be \$500.00 per month.

Our current management is \$1400.00 per month and the accounting services are \$300.00 per month.

The Board felt that this would be an overall cost savings despite the need to hire a person to do daily pool maintenance. The Board also felt that having everything done by a professional management company would narrow the Boards duties and free up time to work on immediate & long term issues.

The management company has long term relationships with banks and has helped other HOA's with obtaining loans for large projects. They also have 30 years of experience in dealing with CC&R's and rules and would be in a position to advise the Board of any recommended or necessary changes to keep Sandpiper compliant with Arizona law.

After the Board discussion, the subject was opened to the membership for questions and comments.

The membership agreed with the Board that changing to Desert Realty Management would be a benefit for the community.

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#### A motion was made to approve the hiring of Desert Realty Management |

2<sup>nd</sup> Karl Copenhagen

Motion passed unanimously by the Board.

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#### A motion was made to adjourn the meeting |

2<sup>nd</sup> Laura Hudson

Motion passed unanimously by the Board.

Meeting adjourned at 11:41 am

Action items	Person responsible	Deadline
Topic 1	Presenter Name	Date   time
Hire Desert Realty Management	Audrey von Zabern	January 27, 2023

Action items	Person responsible	Deadline
		Meeting time

Action items	Person responsible	Deadline
Topic 2	Presenter Name	Date   time
Hire Gardener	Audrey von Zabern	January 27,2023
		Meeting time

Action items	Person responsible	Deadline
Topic 3	Presenter Name	Date   time
Hire someone to do the pool readings & general maintenance	Audrey von Zabern	January 27, 2023
	Karl Copenhaver	Meeting time

Action items	Person responsible	Deadline
Topic 4	Presenter Name	Date   time

**Observers Name(s)**

Brian

**Special Notes:**

None

**Annual Meeting of the Sandpiper HOA Board of Directors and Quarterly Meeting:**

**Saturday January 27, 2024**

**9 am**

**La Paz County Sherriff's Department**

**Boating Safety Facility**

**Riverside Drive**