

SONORAN DESERT WILLOW ESTATES
BOARD OF DIRECTORS MEETING MINUTES
January 20, 2020

Call to Order: The meeting was called to order at 6:00 p.m. A quorum is present.

Roll Call: **Board of Directors:** Ron Syverson, Present (present)
Denise Beauchamp, Vice President (present)
Ignacio Jimenez, Member at Large (present)

Property Manager: Bill Maguire, Adam LLC

Homeowners: Vernon Robello; Anne Fream; Danny Ward;
Bill Mendenhall; Burl and Gwen Johnson;
Ted Kastrinos; Jeremy Dincher

Manager's Report:

- 1 home sold.
- 56 violation letters mailed.

Meeting Minutes: Approval of the November 19, 2019 meeting minutes.

A motion is made and seconded (Ron/Denise) to approve the November 19, 2019 minutes as written. All in favor. Motion passes.

Financial Report: Approval of the November 19, 2019 Financials.

A motion is made and seconded (Ron/Denise) to approve the financial report for November 19, 2019. All in favor. Motion passes.

Financial Report: Approval of the December 16, 2019 Financials.

A motion is made and seconded (Ron/Denise) to approve the financial report for December 16, 2019. All in favor. Motion passes.

New Business:

- Discussion and approval of the following Complete Landscaping quotes to rebuild the basin at Pacific Willow and Feltnleaf Willow:
 - Quote #3330 – Remove 1 layer of rock \$2,113.92
 - Quote #3327 – Remove 2 layers of rock \$2,706.12
 - Quote #3328 – Remove 3 layers of rock \$3,401.82

A motion is made and seconded (Ron/Denise) to approve quotes #3330, #3327, and #3328 from Complete Landscaping to rebuild the basin at Pacific Willow and Feltnleaf Willow. All in favor. Motion passes.

- Ron nominated Bill Mendenhall to be on the Board of Directors.

A motion is made and seconded (Ron/Denise) to approve Bill Mendenhall to be on the Board of Directors in the Member at Large position. All in favor. Motion passes.

- Ron nominated Ted Kastrinos to be on the Board of Directors.

A motion is made and seconded (Ron/Denise) to approve Ted Kastrinos to be on the Board of Directors in the Member at Large position. All in favor. Motion passes.

- Christmas Home Lighting Contest – Results:

- 1st Place: 10658 Black Willow - \$100.00
- 2nd Place: 7637 Pacific Willow - \$75.00
- 3rd Place: 7556 Laurel Willow – \$50.00
- 4th Place: 7668 Pacific Willow - \$25.00

- Wall repair at 10513 Satiny Willow by C.L. Norvelle, LLC in the amount of \$750.00.

A motion is made and seconded (Ron/Ignacio) to approve wall repair at 10513 Satiny Willow by C.L. Norvelle, LLC in the amount of \$750.00. All in favor. Motion passes.

- Discussion about composing a greeting letter to new homeowners. Denise will prepare a draft for review by Board.

Old Business:

- None.

Next Meeting: Next meeting is February 17, 2020, or as the Association business requires.

Adjournment:

There being no further items or business, a motion is made and seconded (Ron/Denise) to adjourn the meeting. All in favor. Motion passes. Meeting adjourned at 6:45 p.m.

Executive Session:

- Business to be conducted in confidential setting and not open for public knowledge.