

SONORAN DESERT WILLOW ESTATES
BOARD OF DIRECTORS MEETING MINUTES
February 17, 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)
Bill Mendenhall, Member at Large (present)
Ted Kastrinos, Member at Large (present)

Property Manager: Rae Depoo, Adam LLC

Homeowners: Vernon Robello; Carole Osborn; Laurie Klein;
Burl and Gwen Johnson; Gwen Hubbard;
James Wright

Manager's Report:

- 2 homes sold.
- 67 violation letters mailed.
- 8 residents behind in HOA dues in excess of \$223 going to Small Claims Court for collection.
- 31 residents behind in HOA dues in excess of \$200 going to Small Claims Court for collection.

Meeting Minutes: Approval of the January 20, 2020 meeting minutes.

A motion is made and seconded (Ron/Ted) to approve the January 20, 2020 minutes as written. All in favor. Motion passes.

Financial Report: Approval of the January 20, 2020 Financials.

A motion is made and seconded (Ron/Denise) to approve the financial report for January 20, 2020. All in favor. Motion passes.

New Business:

- Work completed for the wall repair at 10513 Satiny Willow by C.L. Norvelle, LLC on January 31, 2020.
- Work completed for the wall repair at 10510 Dusky Willow by C.L. Norvelle, LLC on January 31, 2020.
- Discussion about mailbox replacement costing. Information is posted on the website.

- Discussion about installing boxes containing plastic bags for animal waste in several areas around the development. A homeowner suggested this to the Board because it had been such a success in her former neighborhood.

Old Business:

- Update on new homeowners greeting letter. Rae Depoo from Adam, LLC is finalizing changes suggested by the Board, and it will be ready by the next Board Meeting.

Next Meeting: Next meeting is March 16, 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.