

**SONORAN DESERT WILLOW ESTATES**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**April 15, 2019**

**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)  
   Ted Kastrinos, Vice President (present)  
   Ignacio Jimenez, Member at Large (present)  
   Paul Linares, Member at Large (present via email)

**Property Manager:**    Bill Maguire, Adam LLC

**Homeowners:**            Vernon Robello; Denise Beauchamp; Megan Link;  
   and Laurie Klein

**Manager's Report:**

- 87 violation letters mailed.
- 1 home sold.

**Meeting Minutes:** Approval of the March 18, 2019 meeting minutes.

**A motion is made and seconded (Ron/Ted) to approve the March 18, 2019 minutes as written. All in favor. Motion passes.**

**Financial Report:** Approval of the March 18, 2019 financial report.

**A motion is made and seconded (Ron/Ted) to approve the financial report for March 18, 2019. All in favor. Motion passes.**

**New Business:**

- Ron nominated Denise Beauchamp to be on the Board of Directors.

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

- Discussion about playground equipment at both parks. The maximum allocation to repair equipment is \$750.00 per verbal approval of Ron and Ted. Ron will present invoice when work has been completed.
- Painting the solar poles at both entrances completed. Allocated \$675. Total cost \$500.
- Complete Landscaping. On April 9, 2019, the weed wackers were replaced with the riding mowers for the basin floors. Time saved was over 8 hours. We will continue to monitor and report time savings.

- Complete Landscaping advises that the current weed killer being used on the basin floors is the only product approved by State law.
- Still waiting for quotes for the guard rail painting.

**Old Business:**

- All board members agreed to respond to all ARC requests within 72 hours of receipt.
- City of Tucson will replace the broken cement on Pacific Willow basin sidewalk. Replacement date to be determined.
- Discussion about blue and green exterior lights in support of our Police and Military.
- Discussion of new Park Usage Rules and Regulations. This project continues to be hold.
- Missing fence on Coyote Willow: Per the September Board meeting, this project continues to be on hold.

**Open Forum:**

- All in attendance were introduced to each other with various questions being asked and answered by the Board.

**Next Meeting:** Next meeting is May 20, 2019, 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 6:40 p.m.**

**Executive Session:**

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