

**SONORAN DESERT WILLOW ESTATES**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**August 19, 2019**

**Call to Order:** The meeting was called to order at 6:00 p.m. at Cottonwood Elementary School, 9950 East Reese Loop Road, Tucson, Arizona. A quorum is present.

**Roll Call:**        **Board of Directors:**    Ron Syverson, Present (present)  
   Ted Kastrinos, Vice President (present)  
   Paul Linares, Member at Large (present via email)  
   Ignacio Jimenez, Member at Large (absent)  
   Denise Beauchamp, Member at Large (present)

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

**Manager's Report:**

- 53 violation letters mailed.
- 6 homes sold.
- Continue contacting homeowners to obtain email addresses and emergency phone numbers.

**Meeting Minutes:** Approval of the July 15, 2019 meeting minutes.

**A motion is made and seconded (Ron/Denise) to approve the July 15, 2019 minutes as written. All in favor. Motion passes.**

**Financial Report:** Approval of the July 15, 2019 financial report.

**A motion is made and seconded (Ron/Ted) to approve the financial report for July 15, 2019. All in favor. Motion passes.**

**New Business:**

- Complete Landscaping's approved Contract submitted to Adam, LLC for record keeping.
- Presentation: Mica Mountain High School: Vail School District. Presentation by Vail School District Director of Facilities, Jerry Wood; Assistant Superintendent, Kevin Carney; and Principal, Nemer Hassey.

**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.
- Blue and green exterior lights in support of our Police and Military. No interest as of the November, 2018 Board Meeting.

- Missing fence on Coyote Willow: Per the September, 2018 Board meeting, this project continues to be on hold.
- Park equipment repair date to be determined.

**Next Meeting:** Next meeting is September 16, 2019, or as the Association business requires.

**Adjournment:** The Meeting was adjourned at 7:35 p.m.

**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 7:35 p.m.**

**Executive Session:**

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