

SONORAN DESERT WILLOWS ESTATES
BOARD OF DIRECTORS MEETING
June 18, 2018

Board of Directors: Ron Syverson, Ted Kastrinos, and Sean Flynn

Homeowners: None Present

President Syverson calls the meeting open at 6:05 PM. A quorum is present.

Introduction of new manager: Trudy Rahn.

Homeowner Q & A: N/A

Meeting Minutes: Approval of the May 21, 2018

A motion is made and seconded (Sean/Ted) to approve the May 21, 2018 minutes as approved. All in favor. Motion passes.

Financial Report: May 31, 2018

A motion is made and seconded (Ron/Ted) to approve the financial report for May 31, 2018. All in favor. Motion passes.

President's Report (Ron Syverson):

- Due to time constraints Mike Escarcega has retired from the board. Paul Linares is still on the Board of Directors; however, he is overseas on active duty.
- A railing on Pacific Willow incurred damages when a vehicle ran into it. A police report was filed. The City of Tucson is responsible to repair the damages.
- Does the association want Complete Landscaping to clean up the rock by the railing in the common area?

A motion is made and seconded (Sean/Ted) to have complete repair the rock damages on Pacific Willow. All in favor. Motion Passes

- A homeowner's vehicle on Hines Willow that was parked on the street facing the wrong way was hit. A police report was filed by the homeowner.
- Woodchips were installed in both playgrounds as requested approved by the board.
- Mesquite Trees off are causing damages to homeowner east wall (10491 E Carolina Willow Ln). Total cost is \$985.75 to remove one tree and cut the roots on the second. Complete can do this work on July 3rd.

A motion is made and seconded (Ron/Sean) to have complete do the tree work. All in favor. Motion passes.

Old Business:

- Entrance on west side, \$2,500 has been approved for landscaping improvements. **Motion on floor to add another \$1500 for additional plants and landscaping in this area. Motion is seconded by Sean. All in favor. Motion passes.**
- Irrigation upgrades has reduced the water and repair bill substantially. There have been no repairs to the irrigation needed between Jan. 2018 thru June 2018

New Business:

- Homeowner has filed bankruptcy and the home has gone into foreclosure. There will be no way to collect past dues from this homeowner. Does board approve of writing off the debt?

A motion is made and seconded (Ron/Sean) to write off \$255 in past owed dues and \$45 in past owed late fees for this homeowner. All approve. Motion passes.

- Fine Policy, a new fine policy was drafted and reviewed by the board.

A motion is made and seconded (Ted/Sean) to approve the new fine policy and post on the website and mail a hard copy to all members. All approve. Motion passes.

Next Meeting: Next meeting will be in August or September or as association business requires.

There being no further items of business a motion is made and seconded (Sean/Ted) to adjourn. Meeting adjourned at 6:57 PM