

SONORAN DESERT WILLOW ESTATES
BOARD OF DIRECTORS MEETING MINUTES
March 18, 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

Manager's Report:

- 96 violation letters mailed.
- 1 home sold.
- 1 Small Claims warning letter mailed.

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

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

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

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

New Business:

- Discussion of new Park Usage Rules and Regulations. Discussion pending until April Board Meeting.
- 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.
- Discussion and approval of the following Complete Landscaping quotes:
 - Complete Landscaping Quote #1960 - \$1,872.50 for Dusky Willow and Pacific Willow - Re-build the drainage basin and remove all rocks from basin floor;
 - Complete Landscaping Quote #2054 - \$1,587.04 for Black Willow and Pacific Willow - Re-build the drainage basin and remove all rocks from basin floor;
 - Complete Landscaping Quote #2053 - \$1,685.00 for Feltleaf Willow at Pacific Willow - Re-build the drainage basin and remove all rocks from basin floor; and

- Complete Landscaping Quote #1961 - \$1,160.00 for Meadow Willow at Pacific Willow - Re-build the drainage basin and remove all rocks from basin floor.

A motion is made and seconded (Ron/Ted) to approve the above Complete Landscaping quotes for the basin landscaping. All in favor. Motion passes.

- Discussion about painting the solar poles at both entrances.

A motion is made and seconded (Ron/Ted) to approve the verbal bid of \$675.00 to paint the solar poles at both entrances. All in favor. Motion passes.

- Discussion about increasing Patrick Reed's pay to cover additional work.

A motion is made and seconded (Ron/Ted) to increase Patrick Reed's pay to cover additional work. All in favor. Motion passes.

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.
- Missing fence on Coyote Willow: Per the September Board meeting, this project continues to be on hold.

Open Forum: Ron to follow up with Complete Landscaping to see about using weed spray in the basins.

Next Meeting: Next meeting is April 15, 2019, or as the Association business requires.

Adjournment:

There being no further items or business, a motion is made and seconded (Ron/Ted) 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.