

**SONORAN DESERT WILLOW ESTATES
BOARD OF DIRECTORS MEETING MINUTES
May 20, 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)
 Paul Linares, Member at Large (present via email)
 Ignacio Jimenez, Member at Large (not present)
 Denise Beauchamp, Member at Large (not present)

Property Manager: Bill Maguire, Adam LLC

Homeowners: Vernon Robello; Carol Osborn; Linda MacGregor;
 and Scott Saltorski

Manager's Report:

- 57 violation letters mailed.
- 3 homes sold.

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

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

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

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

New Business:

- Discussion about mailing a copy of the Association webpage to all residents.

A motion is made and seconded (Ron/Ted) to mail a copy of the Association webpage to all residents. 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.
- 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 June 17, 2019, or as the Association business requires.

Adjournment: The Meeting was adjourned at 6:30 pm.

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 6:30 p.m.

Executive Session:

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