

Sonoran Desert Willow Estates

Homeowners Association

Board of Directors Meeting
January 18th, 2023, at 6:30 PM
Mica Mountain High School

Board members present were George Collaco, Denise Decker, Jill Wells, Linda MacGregor and Michael Gauvin. Chris Barlow represented Platinum Management.

- I. Call to Order:**
The meeting was called to order at 6:30 PM by President George Collaco
- II. Verification of Quorum**
A quorum was verified with five of five board members present.
- III. Approval of Meeting Minutes**
The board meeting minutes from December 21, 2023, were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes as written.
(Collaco/MacGregor)
- IV. Financial Report**
The financials from December 2023 were reviewed. A motion was made, seconded, and unanimously passed to accept the financials as presented. (Collaco/Decker)
- V. Management Report**
Chris Barlow gave a report to the Board of Directors on duties performed.
- VI. Old Business**
 - **Budget 2024**– A motion was made to accept the budget with edits to postage, etc. No increase in assessments. Seconded, and unanimously approved. (Collaco/Macgregor)
- VII. New Business**
 - **Reserve Study** – Tabled; pending survey results
 - **Community Lights** – Michael Gauvin made request for a budget for light repairs. A motion to allot a \$500 budget to repair and replace the lights. Seconded and unanimously approved.
(Collaco/Macgregor)
 - **Water** – Platinum to determine when working water meter was placed at Carolina Willow.
 - **Annual Meeting Incentive** – A motion was made to approve the purchase of \$100, \$50, and \$25 gift cards. Seconded and unanimously approved. (Collaco/Gauvin)
 - **Updated Landscape Contract**- A motion was made to table the signing until man hours are included. Seconded, and unanimously approved. (Collaco/Decker)
- VIII. Establishment of Next Meeting and Agenda Items**
Board of Directors Meeting Feb 15th, 2024, at 6:30 pm Mica Mountain High School
- IX. Adjournment**
With no further business, the meeting was adjourned at 7:26 pm

Respectfully submitted.
Chris Barlow, CMCA
Association Manager
For the Sonoran Desert Willow Estates Association