Sonoran Desert Willow Estates

Homeowners Association

Board of Directors Meeting October 19th, 2023, at 6:30 PM Mica Mountain High School

Board members present were George Collaco, Denise Decker, Jill Wells, and Linda MacGregor. Michael Gauvin was not present. 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 four of five board members present.

III. Approval of Meeting Minutes

The board meeting minutes from September 21, 2023, were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes as written. (Collaco/Decker)

IV. Financial Report

The financials from September 2023 were reviewed. A motion was made, seconded, and unanimously passes to accept the financials as presented. (Collaco/Wells)

• Billing needs to be reviewed for improper coding of expenses for the year to generate an accurate Budget vs Actual.

V. Management Report

Chris Barlow gave a report to the Board of Directors on duties performed.

VI. Old Business

- Budget 2024

 The chart of accounts needs to be more specific about expense categories.
- Tree/Sidewalk This project has been completed.

VII. New Business

- Curb strip Platinum will reach out to attorney to determine responsibility to maintain.
- Paint Pallet Platinum will provide similar HOA policies for reference.
- Assessment and Enforcement Policy Both policies were reviewed for clarity.
- **Halloween Party** a motion was made, seconded, and unanimously approved to authorize a budget of \$1000 for the goods and services for the event. (Collaco/Wells)

VIII. Homeowner Forum

IX. Establishment of Next Meeting and Agenda Items

Board of Directors Meeting November 16th, 2023, at 6:30 pm Mica Mountain High School

X. Adjournment

With no further business, the meeting was adjourned at 7:36 pm

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