# Sonoran Desert Willow Estates

# Homeowners Association

Board of Directors Meeting November 30<sup>th</sup>, 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 October 19, 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 October 2023 were reviewed. A motion was made, seconded, and unanimously passed to accept the financials as presented. (Collaco/Gauvin)

#### V. Management Report

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

#### VI. Old Business

 Budget 2024 – Tabled to December meeting. Platinum to obtain 3 bids for reserve study. (Collaco/Wells)

#### VII. New Business

 Updated Landscape Contract- Tabled to get more information regarding services. George Collaco and Mike Gauvin to meet with Francisco.

#### VIII. Homeowner Forum

- o Concern over continuing nuisance within community by a group of juveniles.
- o Suggestion to make a plan to justify dues increase if needed. Get community input.

### IX. Establishment of Next Meeting and Agenda Items

Board of Directors Meeting December 21st, 2023, at 6:30 pm Mica Mountain High School

#### X. Adjournment

With no further business, the meeting was adjourned at 7:42 pm

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