

Sonoran Desert Willow Estates

Homeowners Association

Board of Directors Meeting
September 15, 2022, at 6:00 PM
Mica Mountain High School

Board members present were George Collaco, Michael Gauvin, Laurie Klein, and Linda MacGregor. Crystal Stone was absent. April Duran represented Platinum Management.

- I. Call to Order:**

The meeting was called to order at 6:00 PM by President George Collaco
- II. Verification of Quorum**

A quorum was verified with four of the five board members present.
- III. Approval of Meeting Minutes**

The minutes from the August 18th board meeting and August 18th Executive Session were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes from August 18th, 2022. (Collaco/Gauvin)
- IV. Financial Report**

The financials from August 2022 were reviewed. A motion was made, seconded, and unanimously passed to approve the financials from August 2022. (Klein/Gauvin)
- V. Management Report**

April Duran gave a report to the Board of Directors on duties performed.
- VI. Old Business**
 - **Sidewalk Repairs/Grinding** – Discussion ensued about sidewalk grinding in areas that are a trip hazard. The board would like April to get estimates for repair and sidewalk replacement. Michael Gauvin will caution yellow the areas for a temporary solution. This will be revisited at the next board meeting
 - **Riley Engineering Report** – George expressed how displeased he was with the scope of the report that was submitted to the board and would like all the photos that were taken, George and Michael will pursue the engineer report with Vail Unified School District to see if any repairs can be made to the Atterbury wash erosion that is affecting the roadway.
 - **Park Bulletin Boards** – Due to the rising cost of maintenance throughout the community this will be revisited in the far future.
- VII. New Business**
 - **Budget** – April will put together a budget for 2023 for the board to review at the next board meeting. The budget is to include a \$15.00 (18%) increase in the assessments making the assessment \$100 a quarter.
 - **Annual Meeting** – Annual Meeting date was set for January 19th, 2023, at Mica Mountain High School.

- **Pre-Emergent** – A motion was made to include the MOW area between the sidewalk and curb strip to the pre-emergent in January and July 2023 applications, the motion was seconded, and unanimously passed to approve the bid for pre-emergent
- **Website E-blast** – George and Michael will have the authority to do email blasts as needed.

VIII. Homeowner Forum

- How long will it take for the sidewalk grinding to start

IX. Establishment of Next Meeting

Board of Directors Meeting October 20, 2022, at 6:00 pm Mica Mountain High School

X. Adjournment

With no further business, the meeting was adjourned at 6:49 pm (Klein/Gauvin)

Respectfully submitted

April Duran

Community Association Manager
For the Sonoran Desert Willow Estates Association

APPROVED