

# Sonoran Desert Willow Estates

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## Homeowners Association

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

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

- I. Call to Order:**

The meeting was called to order at 6:01 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 October 20th board meeting were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes from September 15<sup>th</sup>, 2022. (MacGregor/Gauvin)
- IV. Financial Report**

The financials from October 2022 were reviewed. Linda MacGregor gave a financial report. A motion was made, seconded, and unanimously passed to approve the financials from October 2022. (Collaco/Gauvin)
- V. Management Report**

April Duran gave a report to the Board of Directors on duties performed.
- VI. Old Business**
  - **Sidewalk Repairs/Grinding** – George gave an update on the sidewalk repairs, we are still pending a couple of estimates, but we have received a verbal amount of \$14,000.00. George will walk the community and get measurements of the areas that need to be repaired. This will not be a shared expense with homeowners. This will be tabled to the next board meeting.
- VII. New Business**
  - **Budget** – The budget for 2023 had some modifications and a new draft was reviewed by the board. George gave a brief overview of the expenses on the budget. A motion was made, seconded, and unanimously passed to approve the increase from \$85.00 quarterly to \$100.00 quarterly per lot which is approximately an 18% increase. (Gauvin/MacGregor)
- VIII. Homeowner Forum**
  - Lot 133 – There is a pigeon concern in the neighborhood
- IX. Establishment of Next Meeting**

Board of Directors Meeting January 19, 2023, at 6:00 pm Mica Mountain High School  
No December Board Meeting  
Annual Meeting – February 16<sup>th</sup>, 2023, 6 pm Mica Mountain High School

**X. Adjournment**

With no further business, the meeting was adjourned at 6:42 pm (Klein/Gauvin)

Respectfully submitted

*April Duran*

Community Association Manager  
For the Sonoran Desert Willow Estates Association

APPROVED