

Sonoran Desert Willow Estates

Homeowners Association

Board of Directors Meeting

June 16, 2022, at 6:00 PM

Mica Mountain High School (Quiet Room)

Board members present were George Collaco, Crystal Stone, Laurie Klein, Linda McGregor and Michael Gauvin. April Duran and Jasmin Perez 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

Quorum was verified with five of five board members present.

III. Approval of Meeting Minutes

May 19th board meeting minutes - Motion seconded, all in favor, motion carried. (Klein/Stone)

June 6th emergency meeting minutes - Motion seconded, all in favor, motion carried. (Collaco/Stone)

IV. Financial Report

January - May 2022 financials were accepted. (Collaco/MacGregor)

V. Management Report

April Duran gave a report to the Board of Directors of duties performed.

VI. Old Business

- **Introduction Of Platinum** – April Duran completed introduction to the board and homeowners
- **Design Guidelines** – Crystal Stone gave a synopsis on the paint palette and advised it is still in the review stages and we will be tabled to next board meeting.
- **Copper Stone Landscaping** – George updated the homeowners with the decision to proceed with the maintenance proposal of \$5,137.00 on a 6-mo. probation period. Clean up proposal for \$7,306.00 motion seconded, all in favor, motion carried. (Collaco/Stone) George advised to cancel Complete Landscaping effective immediately due to breach of contract.
- **Atterbury Wash** – Discussion ensued on the upkeep of the area Sonoran Desert Willow Estates owns April will contact an engineer to provide direction.
- **Common Area** – George would like ramada reservations to be imposed, this will be tabled for next board meeting.

VII. New Business

- **Legal** – Linda gave synopsis of collection procedures with Smith and Wamsley. Motion seconded, all in favor, motion carried. (McGregor/Collaco) George advised to cancel Brown and Brown.
- **Insurance** – Crest Insurance \$2304.00 yearly premium. Motion seconded, all in favor, motion carried. (George/Stone) George advised to send cancellation to Farmers Insurance
- **Streets** – Contact ward 4 about speed bumps for the community.
- **Common Area** – Pricing for single standing notice boards for both parks

VIII. Homeowner Forum

The floor opened to homeowners in attendance.

- Sink hole and erosion at Atterbury Wash has become an issue
- Solar panel approvals
- Stop lights at Houghton entrance of community
- Additional speed bumps in the community
- Does PMI follow up on neighbor complaints on other neighbors (yard maintenance issue)

IX. Establishment of Next Meeting

Annual Meeting July 21, 2022, at 6:00 pm Mica Mountain High School

X. Adjournment

There being no further business, the meeting was adjourned by George Collaco at 7:13 pm

Respectfully submitted

April Duran

Community Association Manager

For the Sonoran Desert Willow Estates Association

APPROVED