

Sonoran Desert Willow Estates

Homeowners Association

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

Board members present were George Collaco, Michael Gauvin, Linda MacGregor, and Crystal Stone were present. Laurie Klein 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 September 15th board meeting were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes from September 15th, 2022. (Collaco/Gauvin)
- IV. Financial Report**

The financials from September 2022 were reviewed. Linda MacGregor gave a financial report. A motion was made, seconded, and unanimously passed to approve the financials from September 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 drive-through inspection with Arizona Foundation Solutions and advised we are still looking for a contractor to fulfill the repairs needed to the community.
- VII. New Business**
 - **Budget** – The budget for 2023 was reviewed. A motion was made, seconded, and unanimously passed to approve the increase from \$85.00 quarterly to \$100.00 quarterly per lot which is a 18% increase. (Collaco/Gauvin)
- VIII. Homeowner Forum**
 - **Lot 271** – What trees are being cut down in the community? Stated he does not want his trees to be cut down if they are not in jeopardy.
 - **Lot 271** – What is going on with the missing solar lights
 - **Lot 271** – Kids throwing rocks at pet stations
 - **Lot 316** – Termites are in two trees at the north park (NW side close to sanity willow)
 - **Lot 289** – Talk to Trees for US, I received a vet, first-time discount, and a discount for keeping the wood.

IX. Establishment of Next Meeting

Board of Directors Meeting November 17, 2022, at 6:00 pm Mica Mountain High School

X. Adjournment

With no further business, the meeting was adjourned at 6:59 pm (Klein/Gauvin)

Respectfully submitted

April Duran

Community Association Manager

For the Sonoran Desert Willow Estates Association

APPROVED