

# Sonoran Desert Willow Estates

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## Homeowners Association

Board of Directors Meeting

July 20, 2022, at 6:00 PM

Serial Grillers

Board members present were George Collaco, Linda McGregor and Michael Gauvin. Laurie Klein and Crystal Stone were 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**

Quorum was verified with three of five board members present.

**III. Approval of Meeting Minutes**

June 16<sup>th</sup> meeting minutes were approved (MacGregor/Gauvin)

**IV. Financial Report**

June 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**

- **Paint Pallet** – “The paint on the body of the house should conform to those colors commonly referred to as “**earth tones**” All other colors SHALL be submitted to ACC for approval. Narrow paint pallet colors to 10. Motion made, Motion seconded, all in favor, motion carried. (Collaco/MacGregor)
- **Copper Stone Landscaping** – Motion was made to approve proposal for \$310.05 from Copper Stone to relocate a solar light at the corner of Black Willow and Velvet Willow to the bulletin board at Pacific Willow. Motion seconded, all in favor, motion carried. (Collaco/Gauvin)
- **Atterbury Wash** – Motion was made to approve Riley Engineering option 2 Full Evaluation and Proposal in the amount of \$3,000.00 after seeking direction from Smith and Wamsley. Motion seconded, all in favor, motion carried. (Collaco/MacGregor)
- **Ramada Reservations** –Matthew Collaco will add ramada reservations to SDWE website at the cost of \$50.00 and hour 6-8 hours of labor. Additional cost of \$40.00 a month will be added to monthly billing. Reservations are required 10 days in advance and a \$50.00 refundable deposit payable to the board. SDWEHOA will post notice for reservation and inspect area for damages and cleanliness for full refund. Total of \$500.00 to be allocated for project. Motion seconded, all in favor, motion carried. (Gauvin/MacGregor)

**VII. New Business**

- **Legal** – Linda MacGregor will be POC with Smith and Wamsley and Platinum Management. Motion seconded, all in favor, motion carried. (Collaco/MacGregor)
- **Accounting** – SDWEHOA approves Platinum Management to approve all maintenance invoices under \$500.00 and advising one board member. Motion seconded, all in favor, motion carried. (Collaco/Gauvin)

- **Common Area** – Motion to approve Copper Stone proposal for wood chips in the amount of \$1,524.77. Motion seconded, all in favor, motion carried. (Collaco/MacGregor)

**VIII. Homeowner Forum**

No homeowners present

**IX. Establishment of Next Meeting**

Board of Directors Meeting August 18, 2022, at 6:00 pm Mica Mountain High School

**X. Adjournment**

There being no further business, the meeting was adjourned by George Collaco at 7:16

Respectfully submitted

April Duran

Community Association Manager

For the Sonoran Desert Willow Estates Association

APPROVED