

Sonoran Desert Willow Estates

Homeowners Association

Board of Directors Meeting
April 20, 2023, at 6:00 PM
Mica Mountain High School

Board members present were George Collaco, Michael Gauvin, Linda MacGregor, and Denise Decker. Jill Wells was no present. April Duran represented Platinum Management.

- I. Call to Order:**

The meeting was called to order at 6:00 PM by President George Collaco
- II. Guest Speaker – Donovan Durband, City of Tucson Transportation and Mobility Department.** Donovan provided business cards and contact information.
 - Parkwise #520-791-5071
 - Email - parktucson.com
- III. Verification of Quorum**

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

The board meeting minutes and executive session minutes from March 16, 2023, were reviewed. A motion was made, seconded, and unanimously passed to approve the meeting minutes. (Decker/Gauvin)
- V. Financial Report**

The financials from March 2023 were reviewed. Linda MacGregor gave a financial report. A motion was made, seconded, and unanimously passed to accept the financials from January – February 2023. (Collaco/ MacGregor)
- VI. Management Report**

April Duran gave a report to the Board of Directors on duties performed.
- VII. Old Business**
 - **Playground Mulch (Ratification)** – Motion was made to accept the email approval of the mulch in the amount of \$1,170.00 from Sonoran Shade Tree the motion was seconded and unanimously passes. (Collaco/Gauvin)
 - **Sonoran Shade Tree Contract** Discussion ensued on the new maintenance contract advising the monthly cost is \$4,975.00. George gave an overview in the scope of work and advised the weeds from the basins would be removed. The board would like to cut cost by \$10,000.00 this year.
- VIII. New Business**
- IX. Air BnB/VRBO Discussion** – Discussion ensued on short-term rentals and advised homeowners short term rentals are being handled accordingly. The board advised homeowners a complaint form must be submitted when a complaint is made to Platinum Management and the board may possibly add more information on short term rentals to mailing.

X. Homeowner Forum

- Several discussions were made regarding parking.

XI. Establishment of Next Meeting and Agenda Items

- Board of Directors Meeting May 18, 2023, at 6:00 pm Mica Mountain High School

XII. Adjournment

With no further business, the meeting was adjourned at 7:36 pm (Collaco/Gauvin)

Respectfully submitted

April Duran

Community Association Manager

For the Sonoran Desert Willow Estates Association

APPROVED