

Emergency meeting of the board.txt

SONORAN DESERT WILLOW ESTATES  
Emergency Board Meeting

January 17, 2007

From: Ken Moyes [kmoyes@cox.net]  
Sent: Wednesday, January 17, 2007 3:20 PM  
To: Glen & Carol Bohnke; Bob Rice; Mike Howard; Grant Parker  
Subject: Emergency meeting of the board

The President of the Board called an emergency special meeting today at 2:00 PM brought about by a time sensitive emergency not allowing the requisite 3 days written notice. It is believed that the circumstance of the time sensitive emergency brought about an exemption from Arizona Statute ARS 33-1804.

Additional back flow units (3) burst last night and need immediate repair. Available Board members convened at Meadow Willow Trail and Pacific Willow to discuss the matter with the landscaper. Three members were present, Ken Moyes, Glen Bohnke, and Bob Rice. Mike Howard was unavailable to attend the short notice meeting. A quorum being present, the Board by unanimous vote approved a motion put forth by Glen Bohnke and seconded by Bob Rice to amend the approval of backflow valve repair which occurred at the regular Board meeting of January 16, 2007. The amended motion that passed calls for the repair of any and all backflow vales on common area by a repair specialist chosen by the landscaper Horizon West. The urgency is that no water is available for irrigation. New fertilizer had just been applied to the turf areas and need to be heavily watered in or lose its effectiveness and possible burn out the turf. Certain other shrubs and trees also need the irrigation especially during the stress of the cold to ensure their survival.

No other matters were discussed.

Grant, please add these minutes to the minutes for review and approval at the next regular meeting of the Board on February 20, 2007.

Kenneth Moyes  
Director and President  
Sonoran Desert Willow Estates  
Homeowners Association  
Board of Directors

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