

**SONORAN DESERT WILLOW  
Homeowner Association  
Monthly Board of Directors Meeting  
Date August 21, 2007**

**Minutes**

**Location: Empire High School Room 304  
10701 Mary Ann Cleveland Way  
Vail , AZ 85641**

**Executive Meeting  
Time 7:00 PM**

**Board Meeting  
Call General Meeting to Order 7:12pm  
Roll call**

Absent	Directors present	Director's
	Ken Moyes- President Glen Bohnke-Vice President Bob Rice – Secretary	Mike Howard- Treasurer
	Neil Watson	
	Management Representatives Bill Maguire	

**Quorum** – A quorum was present to conduct an official meeting.

**Homeowner Comments** (3 minutes per home owner)

Concern about rentals  
Put landscaper statement of work on website  
Weeds on Coyote Willow  
Working on trimming trees in area

**Approval of Board Meeting Minutes of July 17, 2007 Bob Rice motioned to approve the minutes seconded by Neil Watson and approved by all.**

**Treasurer's Report:**

Treasurers' Report	July	Y-T-D

Total Income	9,723.57	70,588.75
Total Expense	9,339.23	58,289.40
Difference	384.34	12,299.35
Account Balances:		
US Bank Operating	19,647.98	
US Bank Reserve	3,012.31	
Delinquent Fees	10,232.02	
Current	1125.00	
Over 30 Days	5116.87	
Over 60 Days	0.00	
Over 90 Days	3990.15	

**Neil Watson motioned to approve the Treasurer's report seconded by Bob Rice and approved by all**

**ACC Committee Report** –approved 10536 Feltleaf not all ACC members replied Sarah will provide list of which ACC members participate in committee

**President Report-** 5 hearings are scheduled for next meeting , compilation is being done for \$75.00, Vail schools has overcharged by \$48.00 refund is due.

**Secretary Report-** Rentals in community and changes to CC&R's need to be addressed

**Vice president / Landscaping Report** – nothing at this time

**Manager-Report**

Need a budget committee for 2008 budget- Board set August 25 at 8:30 AM at Community managers office

**Old business-**

State Farm DO additional coverage- see attached- Questions on why Directors and Officers insurance is needed – Will ask attorney to explain if/why needed.

**Ken Moyes motioned to approve \$50.00 contract with the Brown Law Group seconded by Glen Bohnke and approved by all.**

Design Guidelines pg 4 Pools – 1. "Removal of walls abutting a Common Area shall not be allowed"

Tabled from last meeting

Annual Meeting- The General Meeting date was set and announced- see the web site and the mailing done at the beginning of the year on meeting dates The 2008 meeting is being considered to be held in May of 2008 it is more toward the

middle of the year but not so far from year end that the financials are still relevant. This would give a truer picture of the year end financials.

**New Business**

Rental Restrictions – under advisement- ADAM will check rental signs and review Pima County Records Office for information on who lives in association.

**Adjournment**

**At 8:50PM Neil Watson motioned to adjourn seconded by Glen Bohnke and approved by all. Next meeting Sept. 18, 2007 at 7:00PM in the Empire High School Room 304.**