

**SONORAN DESERT WILLOW  
Homeowner Association  
Monthly Board of Directors Meeting  
Date October 20, 2007**

**Minutes**

**Location: North common area**

**Executive Meeting  
Time 9:00 AM**

**Board Meeting  
Call General Meeting to Order 9:00 AM  
Roll call**

Directors present

Director's Absent

Ken Moyes- President  
Glen Bohnke-Vice President

Bob Rice – Secretary  
Neil Watson- Treasurer

Karl Walton

Management Representatives  
Bill Maguire

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

**Homeowner Comments** (3 minutes per home owner)  
None

**Approval of Board Meeting Minutes of September 22, 2007** Karl Walton motioned to approve the minutes seconded by Glen Bohnke and approved by all.

**Treasurer's Report:**

Treasurers' Report	Sept	Y-T-D
Total Income	9,555.97	81,389.75
Total Expense	8,071.95	74,333.20
Difference	1,484.02	7,056.55
Account Balances:		
US Bank Operating	14,403.97	
US Bank Reserve	3,013.52	
Delinquent Fees		
Current	-8,463.20	
Over 30 Days	0	
Over 60 Days	900.00	
Over 90 Days	6,788.82	

**Glen Bohnke motioned to approve the Treasurer's report seconded by Karl Walton and approved by all**

**ACC Committee Report –Sarah – none**

**President Report- none**

**Secretary Report-. Not available**

**Vice president / Landscaping Report – everything going along on schedual**

**Manager-Report**

Sent notices out to members that are 90 days delinquent that they will be turned over to the attorney

Enforce rentals- require copy of lease to mgt co.

No rental signs posted

**Old business-**

Review and vote on proposed revised Design Guidelines **Glen Bohnke motioned to approve the design guidelines revised 10-20-07 seconded by Karl Walton and approved by all**

**New Business**

**Review and vote on proposed 2008 budget- Glen Bohnke motioned to approve the 2008 budget with an increase in assessments to \$85.00 per qtr seconded by Karl Walton and approved by all**

**Review proposed changes to the By-laws -tabled**

**Code of ethics – was handed out - tabled**

**Adjournment**

**At 10:20 AM Glen Bohnke motioned to adjourn seconded by Karl Walton and approved by all.**

**Next meeting Nov TBD, 2007 at 9:00AM at the TBD**