

SONORAN DESERT WILLOW HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: January 6, 2007
TIME: 9:00 am
LOCATION: JavaLina's Coffee Shop

CALL TO ORDER

The meeting was called to order at 9:00 am.

ROLL CALL

Members Present: Ken Moyes, 2006 President
Mike Howard 2006 Treasurer
Glen Bohnke 2006 Vice-President
Bob Rice – newly elected to the Board
Members Absent: Phyl S Kabins, 2006 Secretary
Management: None Present
Minutes: John Passerella

QUORUM

Four directors are present establishing a quorum.

APPROVAL OF MINUTES

No motion was made to approve minutes from the November 2007 meeting.

PRESIDENTS REPORT

There is no report at this time.

VICE PRESIDENTS REPORT

There is no report at this time.

TREASURERS REPORT

There is no report at this time.

MANAGERS REPORT

None

NEW BUSINESS

Vote by Board for officer seats for 2007

Ken Moyes was elected President with 3 votes for, 1 abstention, 1 absent
Glen Bohnke was elected Vice President with 3 votes for, 1 abstention, 1 absent
Mike Howard was elected Treasurer with 3 votes for, 1 abstention, 1 absent
Phyl Kabins was elected Secretary with 4 votes for, 1 absent
Bob Rice chose to be Director at Large

Entrance Sign:

4 bids were obtained to repair the development Meadow Willow Train entrance sign including 1 bid received through Cadden Community Management – the high bid. A **MOTION** was made by Mr. Moyes to accept bid # 198 from Kachina Sign Center to install new sign letters made of aluminum and painted gold, mounted with ¼” studs and to take the funds from the miscellaneous GL account #4790. This **MOTION** was seconded by Mr. Bohnke. After discussion on the bids, a vote was taken and it was unanimous by all present in favor of the **Motion**.

Discussion ensued about placing a sign at the Valencia entrance to the development. A local contractor on a barter arrangement is offering the sign wall. Discussion occurred about designating the Valencia entrance the main entrance since the current entrance is turning into a commercial drive with with a less than acceptable appearance and the notion of making the Valencia the main entrance and improving the landscaping there over time was positively received by all. As this designation of main entrance has no real significance or impact on the Community and does not bring any expense at this time, no vote was taken. The sign wall at Valencia will need more investigation and development to determine the design and how the Association will obtain the funds for the sign wall letters.

My. Moyes made a **Motion** to review the Cadden Community Management relationship and via RFP offer other community management companies an opportunity to bid on the business along with Cadden. The goal is to obtain better service at a similar price. Mr. Howard seconded the **Motion**. A short discussion ensued and a vote was taken. The vote was unanimous by all present in favor of reviewing the relationship to obtain better service at a similar price. Messers Bohnke and Rice offered to develop the RFP for review at a later date by the Board.

Presentation:

The Board received a presentation from a knowledgeable person on the subject of community management.

NEXT MEETING

The next Board of Directors meeting will be January 16, 2007 at Pyramid Credit Union at 7:00 pm

ADJOURNMENT

MOTION: Mr. Moyes made a **Motion** to adjourn the Board of Directors meeting at 10:35 am, Mr. Rice seconded the **Motion**.

The **Motion** was **PASSED** unanimously.