

**SONORAN DESERT WILLOW HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: February 3, 2007
TIME: 9:00 AM
LOCATION: JavaLina's Coffee Shop – Safeway Plaza at Valencia and Nexis

CALL TO ORDER

The meeting was called to order at 9:03 AM

ROLL CALL

Members Present: Ken Moyes
Glen Bohnke
Bob Rice
Candidate Present: Neil Watson
Members Absent: Mike Howard
Management: None
Minutes: John Passerella

QUORUM

Three directors were present establishing quorum.

APPROVAL OF MINUTES

A motion was made by Mr. Moyes to defer the approval of the January 16 meeting minutes until the February 20 meeting. Seconded by Mr. Bohnke and passed by unanimous vote.

PRESIDENTS REPORT

No Report

TREASURERS REPORT

No Report

SECRETARYS REPORT

No Report

VICE PRESIDENT/LANDSCAPE COMMITTEE REPORT

No Report

MANAGEMENT REPORT

No Report

OLD BUSINESS

Hearings and Fines

The Board researched and became familiar with the proposed Hearings and Fines procedure and after getting a consensus on some minor changes, agreed to put the Enforcement Procedure on the Agenda for the February 20 meeting and to take a vote at that time. This would allow time for more independent review of the proposal.

NEW BUSINESS

Replace Board member

Appointment of a replacement Board member to fill the remaining term of Phyl Kabins. Neil Watson is the only member who came forward with a bio and followed through on his interest to join the Board. Mr. Moyes made a motion to appoint Mr. Watson to fill the remaining term of Ms. Kabins, Mr. Rice seconded the motion. No discussion ensued and a vote was taken. The vote was unanimous in favor of Mr. Watson. Mr. Watson immediately took his seat on the Board and participated in the remainder of the Board meeting.

Reappoint ACC

Mr. Moyes made a motion to renew the appointments of the existing appointed members of the ACC for the term March 1, 2007 to the last day of February of 2008. Mr. Bohnke seconded the motion. No discussion ensued and a vote was taken. The vote was unanimous to reappoint Penny Johnson, Karl Walton, Martin Keimon, and John Passarella to the ACC for another year. The ACC will need to elect chairperson for this new appointment term.

Add ACC member

Mr. Moyes made a motion to appoint Sarah Struthers to the ACC. Mr. Rice seconded the motion and discussion ensued. Ms. Struthers was at the meeting and the Board members interviewed her and learned of her background. A vote was taken and Ms. Struthers was unanimously appointed to the ACC to begin her term March 1, 2007 through the end of February 2008.

Meeting Place

Mr. Moyes advised that the Board would need to seek a new meeting place starting in April, since the pyramid facility will only be available on Thursdays – Thursday is not a good day for the Board to meet. Mr. Moyes provided

information of the possible places, including Desert Sky Middle School and Empire High School – these are a fee and would cost about \$35 per meeting. Mr. Watson offered the church of which he is the pastor at \$10 per meeting, however the consensus was that it was too far from Desert Willow to be viable. Mr. Watson also generously offered his home as a meeting place. After discussion, the consensus was that using a Board members home might prove untenable when emotional agenda topics are handled. Mr. Watson withdrew his offer. A motion was made by Mr. Bohnke and seconded by Mr. Rice to set the meetings up at Empire High School. A vote was taken and it passed unanimously. Mr. Moyes will instruct Cadden to set up the meeting schedule.

Sign Monument

A discussion ensued about adding a free sign monument to the Valencia entrance. The consensus was to proceed with the effort and to have the ACC and landscape committees come up with a design for the sign. Mr. Bohnke, as the chair of the landscape committee will manage the effort. The design and the placement of the monument will be reviewed and voted on at the February 20, 2007 meeting.

Solar Sign Lights

A motion was made by Mr. Moyes to install two solar spotlights at the Meadow Willow Trail sign. Mr. Rice seconded the motion to approve an expenditure of up to \$100.00 for the solar lights. A vote was taken and it passed unanimously.

ADJOURNMENT

Mr. Moyes made a motion to adjourn the meeting. This motion was seconded by Mr. Bohnke. There was no discussion on this, a vote was taken and it was unanimous by all present in favor of the motion. The meeting adjourned at 10:55 AM.