

**SONORAN DESERT WILLOW
Homeowner Association
Monthly Board of Directors Meeting
Date September 22, 2007**

Minutes

Location: North common area

**Executive Meeting
Time 9:00 AM**

**Board Meeting
Call General Meeting to Order 9:00 AM
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)
None

Approval of Board Meeting Minutes of August 21, 2007 Mike Howard motioned to approve the minutes seconded by Glen Bohnke and approved by all.

Treasurer's Report:

Treasurers' Report	August	Y-T-D
Total Income	1,245.03	71,833.76
Total Expense	7,971.85	66,281.25
Difference	-6,726.82	5,372.53
Account Balances:		

US Bank Operating	12,920.55	
US Bank Reserve	3,012.92	
Delinquent Fees	8,915.22	
Current	0	
Over 30 Days	1,050.00	
Over 60 Days	4,143.07	
Over 90 Days	3,722.15	

Bob Rice motioned to approve the Treasurer’s report seconded by Glen Bohnke and approved by all

ACC Committee Report –Sarah – not available

President Report- Met with landscaper and reviewed time table. Landscaper did not realize part of Sonoran Desert Willow area was covered. Trimming trees and replacement of trees started The monument was installed and painted

Secretary Report- None at this time

Vice president / Landscaping Report – Walk around and talked about installation of crushed granite between the sidewalk and the common areas. **Bob Rice motioned that mosquito control pellets be used in basin areas Glen Bohnke seconded and approved by all**

Manager-Report

D & O insurance obtained

104 rentals/non onsite members **Glen Bohnke motioned to make sure we enforce the “For Rent” signs (not allowed) per our CC&R’s, Neil Watson seconded and approved by all**

Neil Watson motioned to decrease delinquency times from 120 days to 90 days to turn over to the attorney seconded by Glen Bohnke and approved by all

Old business-

Review and vote on proposed revised Design Guidelines **Mike Howard motioned to tabled until next meeting seconded by Bob Rice and approved by all**

Accept resignation of Mr. Mike Howard- and a special thanks to Mr. Howard for all his time and effort to make Sonoran Desert Willows a wonderful place to live.

New Business

Appoint a replacement director for Mr. Howard

- **vote on candidate Karl Walton to complete Mr. Howard's term Neil Watson motioned to accept seconded by Glen Bohnke and approved by all**

Bob Rice motioned to accept Dave Conca, Brien Devers and Richard Connet as members of the Architectural Control Committee, seconded by Glen Bohnke and approved by all

Review and vote on proposed 2008 budget-tabled until next meeting

Review proposed changes to the By-laws- tabled until next meeting

Elect a new Treasurer to replace Mr. Howard the outgoing Treasurer- Glen Bohnke motioned to appoint Neil Watson seconded by Bob Rice and approved by all

Review all ACC open requests for status- tabled until next meeting

Code of ethics – was handed out – Tabled until next meeting in order to give time to read and digest

Glen Bohnke motioned to have a tent setup for our next Board meeting but not to exceed \$250 in rental costs seconded by Neil Watson and approved by all

Adjournment

At 10:40 AM Neil Watson motioned to adjourn seconded by Bob Rice and approved by all. Next meeting Oct. ----, 2007 at 9:00AM at the north common area