

# SAGUARO VIEW MANAGEMENT, INC

## ANNUAL MEETING

Saturday, March 19, 2022  
9:00 AM – Hampton Inn Hotel  
14783 W Grand Ave, Surprise, AZ 85374

Meeting called to order at 9:00 AM

Rick led us in the Pledge of Allegiance

- Motion to accept draft agenda and verify quorum – All board members in attendance, 9 members and 29 ballots. Quorum verified. Trish made the motion to accept the agenda and Jack seconded. All approved.
- Motion to approve the February 19, 2022 meeting minutes – Trish made the motion, Newilda seconded, all approved.
- Annual Board Housekeeping Items
  - a. ADWR Water Usage & Payment submitted for 2021 end of year report, Roxanne and Ted helped fill generate the information for this report. Thanks guys. 2021 ADWR \$290 paid by SVM Assoc., via Colby Management
  - b. The Scheduled dirt road maintenance was completed February 1, 2022. Jack and Tim Clemit will contact the city concerning the roads they do control within the association but have not been taking care of. Tim also suggested asking the city to place a pneumatic traffic counter tube on some of our roads to determine just how much our roads are being used.
  - c. A letter was sent out to the membership concerning the bright light complaints and the encroaching brush on our roadways. Mary has attempted to contact the subject of the initial complaint with no success. The board will work on a plan to get our roadways clear and safe for all members. The board will also research to find out how we go about adding a fine schedule for compliance to the CC & R's everyone agreed to when they bought their property. All pending quarterly tasks have been finalized.
- Jack gave the treasurer's report. Our financial statements are delivered, monthly, with your water bill. If you don't have a water meter, year-end financial statements are sent in JANUARY, yearly, per the law - they are also available upon request.
- Motion to close the vote for board position. Trish asked if anyone else needed to cast their ballot, then made a motion to close the vote, Nell seconded, all approved. Mary and Trish counted/verified the ballots. The

counts were: 30 ballots cast, one disqualified as a duplicate, one sent with no votes

Martin Rankin – 26 votes

Trish Oldham – 28 votes

We would like to thank those of you who chose to participate in this election. We only had two people volunteer to run this year and hope that more people will become involved in YOUR association in the future.

- We all would like to thank Newilda Sosa for her service, she has been a dedicated, hardworking, and loyal board member for many years now.
- Motion to accept the final count – Jack made a motion to accept the final count and Mary seconded and all approved.
- Trish made a motion to nominate Rick as President, Martin seconded, all approved.

Rick made a motion to nominate Trish as Secretary, Mary seconded, all approved.

Rick made a motion to nominate Jack as Vice President and Mary as Treasurer, Trish seconded, all approved.

- A member asked what is the status on the well site. Rick has a contact to demolish and remove the two old dead tanks and will action this. The plan is to then have a new tank installed next year.
- Trish made a motion to adjourn the meeting at 9:46 AM, Jack seconded and all approved.

Respectfully submitted by Trish Oldham  
Secretary, Saguaro View Management, Inc

- Rick Molera (2021-2023), president
- Jack Harper (2021-2023), vice president
- Mary Greenawalt (2021-2023), treasurer
- Trish Oldham (2022-2024), secretary
- Martin Rankin (2022-2024), director