

# AGENDA

## Saguaro View Management, Inc.

### Regular Board Meeting

July 20, 2019—8:30AM-11:30AM

**NEW LOCATION→ Sun City West Foundation--Quail Room ←NEW LOCATION**

**14465 W. R H Johnson Blvd.**

**Sun City West, AZ 85375**

- 8:30AM Call to Order, President Smith
- Roll Call & Quorum, Secretary Molera
- Welcome and Introduction of Guests, President Smith
- President's Comments
- Approval of Minutes
- June 1, 2019, Secretary Molera **NOTE:** Directors and meeting attendees should have a printed copy of the June 1<sup>st</sup> meeting minutes in hand if they have corrections prior to approval. Because of their length and in order to conserve time, these minutes will not be read out at the Board meeting.
- Treasurer Sosa's Report & Approval
- Delinquencies Report, President Smith
- Unfinished Business [None Pending]
- New Business
  - Approval—Remove SVHOA Architectural Request Form from SVHOA Website.
  - Approval—Bank of Omaha Bank CDARS CDs
  - Ad Hoc Water Committee Report & Recommendations
  - Ad Hoc Roads Committee Report & Recommendations
  - Ad Hoc Document Review Committee Report & Recommendations
- Adjourn

### **Saguaro View Management, Inc., Executive Session**

- Call to Order, President Smith—**Authority A.R.S. § 33-1804(A3, C & D).** This meeting is closed and will concern those issues cited herein. The Secretary will take minutes of the meeting and place them in the confidential records of the Association as per **A.R.S. § 33-1805(B3-5).**
- Approval—Confidential motion #1
- Adjourn

## SVM President's Corner—July 2019

Since our Regular SVM Board meeting in June, the Board and its ad hoc committees have been busy preparing for the upcoming July 20<sup>th</sup> meeting.

I am trying to find ways to cut some of our operating costs. One area where we can save is with our USPS mailing of Saguaro View Mgt. meeting and/or other business affairs notifications. Colby has on hand about 70 email addresses for 105 members. I sought legal advice, at no cost, to determine whether or not we can use email notification of Saguaro View Mgt. affairs. On June 25, 2019 I received this from the Law Clerk at Mulcahy Law Firm, P.C.:

“It is not a problem for the Board to communicate with owners regarding Association-related business via an email address they have provided – no waiver is needed. “

I asked Colby to send an email to those members for whom we have email addresses requesting confirmation and permission to use their email for Saguaro View Mgt. notifications. To date, I have received a good response from those members.

I would like to request, from those of you for whom we do not currently have email addresses, permission to notify you via your email address. Our USPS mailings are running around \$300/ mailing.

To be able to send notifications via email would save the Association considerable expense as well as providing a faster, more efficient means of notification. Furthermore we are currently in the process of revising and/or amending some of our community documents. Mailing this multi-paged packet of information via USPS will be much more expensive. Emailing this information would be much cheaper. If you agree to this, please send your email address to:

[frontdesk@colbymgt.com](mailto:frontdesk@colbymgt.com)

You do not need to reply if you already responded to our earlier notice.

Thank you for your assistance.

James D. Smith, President, Saguaro View Mgt.