

## **AUGUST BOARD & MEMBER MEETING!**

**Saguaro View Management Association Members**

**Scheduled Meeting Notice**

**August 14th, 2021 – Saturday -- 9:00 a.m.**

**Sun City West Foundation - Grand Canyon Room**

**14465 W. RH Johnson Boulevard - Sun City West, AZ 85375**

**MASK REQUIRED UPON ENTRANCE**

**Board & Members reaffirm our United States Pledge of Allegiance**

- **Motion to accept DRAFT agenda & quorum confirmed at meeting**
- **Approve March 20th, 2021 SVM draft member board meeting minutes**
- **Annual board housekeeping tasks**
  - ++**Re-confirm PWS business license & certificate to operate - late delivery by City**
  - ++**Scheduled dirt road maintenance completed March 1st & July 13th, 2021**
  - ++**Pending quarterly task schedule finalized - check website for details - ROAD tab!!**
- **Review Treasurer's Report - Jack H.**
- **Effort to address and reduce 90 day delinquencies - Update by Mary G.**
- **Complete & enable a basic public water system valuation - for reserve purposes:**
  - ++ **Agree to and set minimum, midpoint, maximum system valuation amounts**
  - ++ **Multiply each by 20% factor to then set our minimum & maximum reserve goals**
  - ++ **Motion to accept final compromise on setting our basic SVM valuation & reserves**
- **Update on water wellsite system preparation activities**
  - ++ **For planned 2022 task of removing obsolete tanks & setup for future upgrades**
- **Discussion on new home construction activities - issues, problems, concerns**
  - ++ **Board member volunteer to lead the architectural review process**
- **Update members on lawsuit brought against our association by member**
- **Two Members - to discuss issues with roadway - N. 156th Ave and Peak View Rd**
- **Adjourn**