

SAGUARO VIEW MANAGEMENT, INC
Annual Board & Member Meeting

March 30, 2024 – Saturday – 10:30 AM – Asante Library
16755 W Vereda Solano Dr, Surprise, AZ 85387

The meeting was called to order at 10:30 AM

- Motion to close the vote – After affirming everyone in attendance had voted, Vice President Holguin made a motion to close the vote, BOD member Smith seconded, all approved. Motion carries.
- A request was made for volunteers to count the votes, two members volunteered to do that, Thank you Darla Holguin and Barbara Benedetto.

Re-Affirm our United States Pledge of Allegiance – ALL

- Motion to accept the Draft Agenda and confirm the quorum – A quorum was confirmed, 22 members in attendance including the Board members, plus 27 ballots. Vice President Holguin made a motion to approve the draft agenda, BOD member Smith seconded, all approved. Motion carries.
- Motion to accept the November 18, 2023 Draft Meeting Minutes – Vice President Holguin made a motion to accept the Draft meeting minutes from November 18th, BOD member Smith seconded, all approved. Motion carries.
- Treasurers Report – Treasurer Greenawalt gave the financial numbers from the February 29 financial statement supplied by Colby Management. The March numbers were not available since there has been a substantial employee turnover at Colby and the person assigned to our account is on vacation. It was discussed that Vice President Holguin and Treasurer Greenawalt will make an appointment with Colby to discuss the difficulties we have experienced over the last few months with not being able to get in touch with anyone at Colby Management and our account not being handled the way our contract states. Hopefully in the next two to three weeks these issues will be resolved or the board may need to research another firm to take up our association management.
- BOD member Smith sought to gain permission to consult with the association's law firm in an attempt to "modernize" the 2003 Restated CC&Rs. He had presented a tentative outline to the board members, but due to time constraints and the Board's wish to research and discuss this proposal more thoroughly, Vice President Holguin made a proposal to table this until a later meeting. Secretary Oldham seconded, President Rankin, Vice President Holguin and Secretary Oldham voted Yea, BOD member Smith voted Nay. Treasurer Greenawalt had left the meeting earlier as she was not feeling well. Motion carries.

- Discuss 155th Ave – BOD member Smith presented a Proposal from E.D. Smith Paving in the amount of \$10,350.00 to pulverize 2” of road, 18’x1640’ on 155th Ave (Peak View to Morning Vista), and grade and compact it. Vice President Holguin reminded BOD member Smith that Maricopa County owns half of that road, so he will contact them and get in writing whether or not the association would be allowed to do that before any more discussion is had. Also noted that once done, the association would be responsible for the upkeep of this roadway in the future.
- BOD member Smith also presented a proposal for \$11,180.00 from E.D. Smith to pulverize 2” of Road – 20’x2630’, Grade and Compact on Desert Vista Trail. It was decided to table this discussion also pending further research and discussion due to limited time.
- Dale Lane water line – Vice President Holguin is working on getting quotes to get this deteriorating water line replaced and correctly installed.
- Tentative future meeting dates for 2024 are June 29, 2024 and November 30, 2024. This will be posted on the website as soon as dates are confirmed.
- The vote count for BOD positions is:

Marc VanGorp – 26

Mike Harris – 15

Congratulations gentlemen and welcome to the Board. Officer nominations will be made at the Special Meeting tentatively set for April 27, 2024.

- Motion to accept the final vote – President Rankin made a motion to accept the final vote count, Vice President Holguin seconded, all approved. Motion carries.
- Motion to adjourn – Vice President Holguin made a motion to adjourn, Secretary Oldham seconded, all approved. The meeting was adjourned at 11:48 AM.

Respectfully submitted by

Trish Oldham

Former Secretary

Saguaro View Management, Inc