

SAGUARO VIEW MANAGEMENT, INC
Board of Directors Scheduled Meeting Minutes

Saturday, October 26, 2024
10:30 AM – Asante Library
16755 W Vereda Solano Dr., Surprise, AZ 85387

ATTENDING MEMBERS:

Mike Holguin, Mary Greenawalt, Jim Smith, Michael Harris, Marc VanGorp.

ABSENT MEMBERS:

None

CALL TO ORDER:

10:30 a.m. With Pledge of Allegiance said.

APPROVAL OF MINUTES:.

August 7, 2024 minutes were reviewed. President Holguin motioned to approve. Vice President Harris seconded, Secretary VanGorp approved, Treasurer Greenawalt approved, Director Smith abstained.

August 29, 2024 minutes were reviewed. President Holguin motioned to approve. Vice President Harris seconded, Secretary VanGorp approved, Treasurer Greenawalt approved, Director Smith voted no.

September 10, 2024 minutes were reviewed. President Holguin motioned to approve. Vice President Harris seconded, Secretary VanGorp approved, Treasurer Greenawalt approved, Director Smith abstained.

All minutes were approved.

RENEW WATERDOGGZ CONTACT:

After reviewing and noting no price increase or changes to current contract, President Holguin motioned to renew the contract effective January 1, 2025. Treasurer Greenawalt seconded, Vice President Harris approved, Secretary VanGorp approved. Director Smith abstained, stating he did not receive the bid to review it.

RENEW WATER OPERATOR CONTRACT:

President Holguin motioned to approve, Secretary VanGorp seconded, Treasurer Greenawalt and Vice President Harris approved, Director Smith abstained.

APPROVE THE REAIR/REPLACE 40K WATER STORAGE TANK:

President Holguin displayed the bid to repair the tank on an overhead and reviewed it with the board and members present. President Holguin explained that he attempted to contact several companies to supply bids and only one company responded; Southwest Tank and Steel, INC.

Questions and answers were opened to the members.

Members were asked to vote on proceeding with repair as quoted. Vote passed.

President Holguin motioned to pass. Director Smith seconded. Treasurer Greenawalt, Vice President Harris, and Secretary VanGorp all approved.

UPDATE ON DESERT RURAL ZONING DESIGNATION:

Saguaro member, Holly Harper present the current plans being worked on for rezoning our community. Members were informed to expect post cards that will invite them to share their input on the issues.

APPROVE MULCAHY LAW FIRM TO FILE OUR CTA:

President Holguin motioned to allow Mulcahy Law to update and file our CTA. Director Smith seconded. Treasurer Greenawalt, Vice President Harris, and Secretary VanGorp all approved.

UPDATE ON 2025 SVM ELECTIONS:

Members were informed that 3 board positions would be open to fill; President Holguin, Treasurer Greenawalt, Director Smith. Members were informed that January 31, 2025 was the deadline to submit Bio's.

ADDITIONAL DISCUSSION ITEMS:

Water Billing Issues: Treasurer Greenawalt explained the current difficulty we have had with members getting their water bills late. Treasurer Greenawalt stated that Colby Management has had a high staff turn over recently and the continuity of their service to our community has suffered as a result. President Holguin added that he has since spoken to the Regional Vice President of Colby Management about our concerns. Colby Management V.P. said he would address these issues. President Holguin explained the difficulty in finding a different company as most management companies want more control and more money than we as a community want.

Roads: President Holguin reminded members that the reason the city will not manage our roads is because some Saguaro View residents refused to give right-of-way to the city and further threatened to sue the city. As of now E.D. Smith Paving says we are scheduled in October, and further threatened President Holguin that they would not come at all if he kept calling them. President Holguin sought other proposals from other companies and received one proposal for \$13,000 per trip.

Meeting adjourned at 11:55 a.m.

Respectfully Submitted,

Secretary VanGorp