

**November Board Meeting with Member input**  
**Saguaro View Management Association**  
**Scheduled Meeting Notice & Agenda**  
**November 12th, 2022 – Saturday -- 9:00 a.m.**

## **Hampton Inn Hotel 14783 W. Grand Ave 85374**

**Executive session: Board Members Only – Per A.R.S. § 33-1804 (A3, C & D)**  
**8:00am – 8:45am**

**Regular Board and Member Meeting- ALL ARE WELCOME – Begins at 9:00am**

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

- **Motion to accept DRAFT agenda & confirm quorum**
- **Approve August 13th, 2022 SVM draft member board meeting minutes**
- **Acknowledge unanimous approval of BOD to Hire Water Doggz as our water operators.**
- **Discussion about Workers' Comp coverage by Water Doggz.**
- **Review treasurer's report**
  - ++**Update on continued effort to address and reduce 90-day delinquencies**
  - ++ **Discussion of paid invoices for insurance, business license, etc.**
  - ++ **Motion to approve or amend draft budget for 2023**
  - ++ **Motion to approve any changes in meter-install fees or other fees.**
- **Annual board housekeeping tasks - Details on our secured website [saguaroview.org](http://saguaroview.org)**
  - ++**Scheduled dirt road maintenance update**
  - ++**General SVM public water utility update & overall state of the system**
  - ++**Pending quarterly compliance tasks finalized - check website for details**
  - ++ **Discussion of upcoming year calendar and election schedule**
- **Discuss possible appointment for vacant Board seat**
- **Discuss Recent operational deficiencies**
  - ++**Website: get new Website that is easily workable.**
  - ++**Meter installs: does svhoa hire & pay for road boring to set meter?**
  - ++**Late payment notices of water bills: we have a process to follow in CC&R's.**
    - We need to notify Colby to send meter shut off letter.**
  - ++ **Trees and brush in roadways.**
    - Notice to property owner-it is their responsibility to clear along Roadway.**
- **Adjourn**

**FYI :** Mary & Trish now address parcel Resale tasks  
Jack and Martin approve architectural review before water meters are granted