

SVM Assoc. Board of Directors Scheduled Meeting Minutes March 20, 2021

The meeting was called to order at 9:00 a.m.

Newilda lead us in the Pledge of Allegiance

- Four board members present: R. Molera, M. Guertin, N. Sosa, T. Oldham
- A Quorum was confirmed, Rick explained that there are actually two Quorums. The first pertains to the Board Members as it is required to have a quorum of the board members present to hold a meeting. The second is the requirement to have a quorum of the members of the association present at a meeting where decisions are made such as the election of Board Members. Thereby for the Annual Meeting we are required to have 1/10th of the members of the association in attendance in person or as represented by their ballot. We had a total of 50 Ballots. Thanks to all who participated in your Board Member election and to those who ran.
- A motion was made to accept the Draft Agenda – Motion made by Trish, seconded by Mike, all approved. Motion passed.
- A Motion was made to approve the Draft Minutes of the February 20th 2021 SVM meeting – Trish made the motion, Mike seconded, all approved. Motion passed.
- Rick confirmed through Colby Management that the Public Water System business license & certificate to operate had been obtained. The ADWR Water usage report and payment for the 2020 year end had been submitted, Roxanne helped tremendously by filling out the report, we used 80 acre feet of water in 2020.

Scheduled dirt road maintenance was completed by Ed Smith Grading March 1st, and the next scheduled maintenance is July 1st. The road maintenance schedule can be found on the website <https://saguaroview.org>. Our Stand Pipes are flushed twice a year and the water is collected and

used on the roads versus just letting it run out on the ground. This was done on December 5th and the next Stand Pipe flushing is scheduled in July. We had two water line breaks this month, one on Dale Lane and one on Skinner. Ted did these repairs and used the water he had to blow off to do these repairs on the roads also.

All 1st quarter tasks have been completed except ADEQ reporting which is in progress.

- Board Goal: Over the next three year period, we shall work to add more storage capacity, to support future growth and ensure full water availability, as follows:

2021 - Enable implementation / action plan to ready the yard for new Storage tanks

2022 - Complete yard site preparation by removing out of service tanks – two - total

2023 - Deploy new storage tanks, without service disruption(s), Maintaining full availability

- A Motion was made to close the vote – Trish made the motion, Mike seconded, all approved. Motion Passed.
- A request was made for volunteers to count the votes, Carol Nickens volunteered, Trish and Newilda assisted.
- A Motion was made to accept final official vote – Trish made the motion, Newilda seconded, all approved. Motion Passed
- Vote counts were announced:
 - Jack Harper – 37
 - Mary Greenawalt – 33
 - Mike Guertin – 23
 - Ray Chilton – 21
 - Rick Molera – 27
 - Ron Minchella – 23

- The newly voted in SVM Association Board motions in new officers –
Trish made a motion Rick be President, Newilda seconded, all approved
Rick made a motion Mary be Vice President, Newilda seconded, all approved
Rick made a motion Trish be Secretary, Jack seconded, all approved
Trish made a motion Jack be Treasurer, Newilda seconded, all approved
- Jack made an announcement stating his thanks for the support he received from the membership and that he was honored to serve in any capacity. He then stated that in his conversations with members, many told him they were dismayed by some property owners completely grading off their property when the Amended CCR's from 2003 say that only 1 acre from every 2 ½ acres can be cleared. They asked him to ask the board to address this. It was mentioned that our documents don't give us the power to bring an action against these offenders. Rick stated that the board could create an action item to address this and it was suggested perhaps the board could take to task to speak to members about replacing vegetation and/or rocks that were removed to make room for their homes and such.
- It was also mentioned that the City of Surprise Code Enforcement Division has asked the board to let our members know that it is not allowed in the City of Surprise for anyone to live in their travel trailer for any length of time. This is in direct conflict with our CC&R #6 which states that you can stay in a travel trailer or motor home for up to a year while you are building your home with a permit.
- Motion to Adjourn: Trish made a motion to adjourn the meeting, Newilda seconded, all approved. The meeting was adjourned at 10:18 a.m.

Respectfully Submitted by Trish Oldham

Secretary of Saguaro View HOA

