

Board of Directors Meeting of the
SUN VALLEY FARMS UNIT 5 PROPERTY OWNERS' ASSOCIATION
held at 5:30 PM on **Monday, June 16th, 2025**
at 27127 N Homestead Ct., Florence, Arizona

Meeting Minutes

1. CALL TO ORDER:

Roll Call: ☒ Beckman ☐ Borns ☐ Cooper ☒ Denning ☒ Heiney
☒ Pietrazak ☒ Rucker ☐ Saylor ☒ Tapia ☒ Vlcek

2. MINUTES:

- a. Approval of May 6th, 2025 minutes, Motion by Reece R., Seconded; Jason H.

3. TREASURER'S REPORT: Galen D.

- a. General Account: \$53,250.40
- b. Irrigation Account: \$7,063.94

4. IRRIGATION REPORT: April V.

- a. Winter water invoices to be sent out in the near future

5. OLD BUSINESS:

- a. Review of attorney proposals
 - i. Fine schedule- Vote needed to implement into bylaws
 - ii. Oleander management- Oleanders may not be within 30' of waterway
- b. Status update on ditch gates- measurements needed, funding approved at March 2025 meeting
- c. Status of wellsite update- Conversation needed with surveyor for walk-through gate
- d. Status of communication to people violating CC&Rs by living in travel trailers- letters from attorney to be sent to property owners

6. NEW BUSINESS:

- a. Future ditch improvements needed-
 - i. New property owner to attend future board meeting to discuss fixing ditch and adding new 18' pipe under the road on Desert Sky
 - ii. Austin B. to get numbers for conveyor belt to backfill dirt in ditches
- b. Discuss approval for chipping of cut trees- Motion to approve up to \$150 by Jason H., Seconded; Austin B., Motion Carried
- c. Discuss approval for removal of concrete piles- Paul P? to get bid on dump truck and backhoe
- d. Election results: Removal of Zach Borns with addition of Andrew Wolfrey
 - i. Officers 2025-2026 Term:

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1. Motion for Jody Tapia- President by Jason H., Seconded; Reece R.- Motion Carried
2. Motion for Jason Heiney- Vice President by Jody T., Seconded; Austin B.- Motion Carried
3. Motion for Galen Denning- Treasurer by Reece R., Seconded; April V.- Motion Carried
4. Motion for Shasti Cooper- Secretary by Austin B., Seconded; Reece R.- Motion Carried

7. CALL TO THE PUBLIC:

8. CALL TO THE BOARD: Date of next meeting will be August 4th at 6pm

9. EXECUTIVE SESSION: Executive session will follow the open Board Meeting to discuss matters protected pursuant to A.R.S. 33-1804(A)(1), (3) and (4)

10. ADJOURNMENT: