

Board of Directors Meeting of the
SUN VALLEY FARMS UNIT 5 PROPERTY OWNERS' ASSOCIATION
held at 5:30 PM on **Monday, January 13th, 2025**
at 27127 N Homestead Ct., Florence, Arizona

Minutes

1. CALL TO ORDER: 5:36pm Jody T.
Roll Call: ☐ Beckman ☒ Borns ☐ Cooper ☐ Denning ☒ Heiney
☒ Pietrazak ☒ Rucker ☒ Saylor ☒ Tapia ☒ Vlcek
2. MINUTES:
Approval of November 25th, 2024 minutes
 - a. Motion to approve, Jason H; Second, April V.
3. TREASURER'S REPORT: Galen D.
 - a. General Account: \$24,507.89
 - b. Irrigation Account: \$6295.45
4. IRRIGATION REPORT: April V.
 - a. All requests were submitted by January 15th
 - b. First irrigation cycle of 2025 will be March 7th
5. OLD BUSINESS:
 - a. Review open project list
 - i. Update on easements
 1. New Magma- Zach B to reach out to Josh at New Magma to discuss easement reimbursement
 2. Quicks- Tabled; additional information needed to proceed
 - ii. Update on recent roadwork
 1. \$5864.22 spent on recent road grading
 - iii. Update on the Aladdin culvert fix
 1. \$10,430 cost to complete repair
6. NEW BUSINESS:
 - a. Discuss project priority for 2025
 - i. CC&R update plan to be added to priority list
 - ii. Goal to grade roads 2x per year
 - b. Discuss unmaintained properties
 - i. Discussion of options including newsletter and/or email

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- c. Discuss Community Newsletter for February 2025
 - i. Lyndsay R. and Shasti C. working with input from community members

7. CALL TO THE PUBLIC:

8. CALL TO THE BOARD:

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: 6:26pm Jody T.