## Notice is hereby given that a Board of Directors Meeting of the SUN VALLEY FARMS UNIT 5 PROPERTY OWNERS' ASSOCIATION will be held at 5:30 PM on **Tuesday, May 6th, 2025**

at 27127 N Homestead Ct., Florence, Arizona

## Agenda

1.	CALL TO ORDER:
	Roll Call: $\square$ Beckman $\square$ Borns $\square$ Cooper $\square$ Denning $\square$ Heiney
	□ Pietrazak □ Rucker □ Saylor □ Tapia □ Vlcek
2.	MINUTES:
	Approval of March 3rd, 2025 minutes
3.	TREASURER'S REPORT: Galen D.
	a. General Account:
	b. Irrigation Account:
4.	IRRIGATION REPORT: April V.
	<ul> <li>a. Current status of upcoming irrigation</li> </ul>
	i. Discuss unpaid invoices
	b. Irrigation schedule for 2025-2026 season

- 5. OLD BUSINESS:
  - a. Review open project list
  - b. Survey needed for wellsite on Magma Road
  - c. Upcoming Election for Board Members
- 6. NEW BUSINESS:
  - a. Property owner concerns regarding the road condition from Desert Sky to Panda
  - b. Potential lease options for POA property (triangle pasture)
  - c. Unmaintained plants/weeds
    - i. Overhanging Oleanders on Cooper Road
    - ii. Overgrowth along ditches
  - d. Habitation in travel trailers within the community
  - e. Ditch head gates in need of replacement
- 7. CALL TO THE PUBLIC:
- 8. CALL TO THE BOARD:
- 9. **EXECUTIVE SESSION:** Executive session may follow the open Board Meeting if needed to discuss protected matters pursuant to A.R.S. 33-1804(A)(1), (3) and (4)
- 10. ADJOURNMENT: