

SONORA HOA BOARD OF DIRECTORS MEETING

July 20, 2021 at 10:00 a.m.

At 21815 N Inca Ct.

Minutes

Jeannette called the meeting to order at 10:00 a.m. All five members of the Board of Directors (Jeannette Oliver, Pres.; Barb Bruno, V. Pres.; Brenda Melcher, Sec.; Karen Smith, Treas.; and Leonard Maclaurin, At-Large member) were present along with an additional seven residents. Following the Call to Order, all recited the Pledge of Allegiance.

The first order of business was the approval of the May 13, 2021 meeting minutes. Brenda moved and Barb seconded the motion to approve the minutes; the vote to approve was unanimous. This was followed by three committee reports:

Landscape

Leonard, along with Landscape Chairperson Jim DeWitt, shared information regarding current and impending scarcity of water in the Valley and the anticipated regulatory decisions by the government that could go into effect in 2022. In the meantime, he suggested we be proactive about ways we might adjust our water usage here. Options could potentially include rationing of total water usage emitted from our 12 irrigation stations and landscape adjustments to reduce the number and/or types of plants used in the HOA-maintained areas of the yards (perhaps through attrition of currently existing plants). This reduction would refer to shrubs, not trees, since trees assist in the reduction of heat around the home. The air conditioning units and the APS boxes would continue to have shrubs screening them from street view. This will continue to be a discussion item at future meetings as we see the government regulations evolve and seek additional input from our residents.

Front Yard Decor Committee

Barb reported on the recent meeting of this committee and shared that, although it supported only minimal changes in the current language, there were a few suggestions.

- Flags:
 - Include verbiage that each lot is to have only one 20-foot flagpole and/or a maximum of two flag holders (one on either side of the garage). Flags should be secured in one of these holders (no flags are to be spread across another part of the home).
 - The U.S. flag needs to be at the top of the pole.
- No flag or display of any kind will contain vulgar or obscene language.
- For cars that are parked for an extended time in the driveway
 - No covers that reflect the sun or other lights into the eyes of neighbors or passersby.
- Front yard decor:
 - Input from the membership is being sought and the committee's final recommendations will be covered at the September HOA meeting.

Old Business

- Jeannette presented an update on the Neighborhood Watch including
 - A meeting of Captains was held on June 17. We currently have 9 identified Captains, 4 assistant Captains and 8 Watch members. Each Watch Team has an identified watch area with only about 20 lots not currently assigned. We will be looking for a couple of additional Captains or Team members to cover those areas.
 - Our next meeting will be August 5. Teams will continue training and plan for a September Kickoff. More details will be shared at the September 9th HOA meeting.
 - We have Neighborhood Watch signs and will be offering home safety instructions for our residents as our first activity.

- We will plan to get 4 poles, one for each entrance of the HOA area and two additional internal locations for the metal No Solicitation signs along with the Neighborhood Watch signs. Karen was asked to contact Dave Gordon about where he got the previous set of No Solicitation signs and to obtain at least one to replace the one that was removed.

- Membership Voting Rights – at a previous meeting, a resident wanted to know when the homeowners can vote on the issues discussed by the Board of Directors. Jeannette presented the section of the By-Laws that indicates only the duly elected Board of Directors for the HOA votes on all issues other than the following three items
 - Removal Board member (requires 30% quorum)
 - Election of new board members
 - Changes to CC&Rs

Meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Brenda