SUNBURST FARMS IRRIGATION DISTRICT

 Board of Directors Meeting 16040 N. 43rd Avenue

Glendale, AZ 85306

# January 7, 2024

MEMBERS PRESENT: Larry Hudson, President

 Linda Rodl, Secretary

 Rob Myers, Treasurer

EMPLOYEES PRESENT: Cari Crew, Angie Marentes

OTHERS PRESENT: See attached Sign in Sheet

1. **CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on January 7th, 2025. The meeting was called to order by President Larry Hudson at 7:01 P.M.
2. **Swearing in of new Board Member Linda Rodl –** appointed at December 2024 meeting, effective January 1st, 2025. (Bond is in effect)

**Oath of Office:**

State of Arizona, County of Maricopa

I, **Linda Rodl,** do solemnly swear that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of **Director, Sunburst Farms Irrigation District Board of Directors,** according to the best of my ability, so help me God.

1. **REALLIGNMENT OF BOARD OFFICERS**

***MOTION Rob Myers made a motion to nominate Larry Hudson as President. Linda Rodl seconded the***

 ***motion. Motion carries. Rob Myers made a motion to nominate Linda Rodl as Secretary. Larry***

 ***Hudson seconded the motion. Motion carries. Linda Rodl made a motion to nominate Rob Myers***

 ***as Treasurer. Larry Hudson seconded the motion. Motion carries.***

1. **CALL TO PUBLIC:** Tim A. Johnson - Questions regarding bridle path clean up.

Kay Lorenzen – Informed of the passing of Dave Ludke & services will be January 18th, 2025 at Top Shelf

1. **SUMMARY OF CURRENT EVENTS:** A summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
2. **APPROVAL OF MINUTES:** Regular meeting December 3rd, 2024.

***MOTION* *Secretary Linda Rodl made a motion to approve the December 3rd, 2024 minutes as written. Treasurer Rob Myers seconded the motion. Motion carries.***

1. **REPORTS:**

A. Financial Report November 2024 (Cathy Hacker)

 1. Approval of financial report

 ***MOTION Treasurer Rob Myers made a motion to approve the November financials report. Secretary Linda Rodl***

 ***seconded the motion. Motion carries.***

 B. Manager’s Report (Cari Crew) Breaks/Leaks/Pumps/Repairs & Current Events

 • Pump Report, Speed Report

C. Custodian of Records Completed/Outstanding/Fees collected

D. Calendar of Important Dates & Deadlines - *January: new board member oath, audit status (due end of Feb), update postings in break room, update needed tax forms, W-2s, insurance review for March renewals, New board member book (Open Meeting Law, current Task List, Calendar, etc)*

**8. OLD BUSINESS:**

 **Discuss and possible action on:**

1. Committee update: Establish legal policy for water control on properties, and New Homeowner Welcome Letter and Packet, Updated Bridle Path Cleanup Policy

***MOTION Secretary Linda Rodl made a motion to Table this item. Treasurer Rob Myers seconded the motion.***

 ***Motion carrier.***

1. 43rd Avenue Motor/Pump Issues

***MOTION President Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the***

***motion. Motion carries.***

1. Bridle Path Appeals:
2. Bill Heser
3. Rick Cerasani
4. Martyn Price
5. Tom Ackerman

***MOTION*** ***President*** ***Larry Hudson made a motion for No Action taken on item C1-3 (Bill Heser, Rick Cerasani and Martyn Price) and to Table C4 (Tom Ackerman) Treasurer Rob Myers*** ***seconded the motion. Motions carries.***

1. Legal Advice – FinCEN filing, COX Repair Claim, Welcome Letter Review

 ***MOTION***  ***President*** ***Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the***

 ***motion. Motion carries.***

1. 39th Avenue Wellsite – leaking O-ring on Discharge frame

 ***MOTION*** ***Treasurer Rob Myers made a motion to approve KP Ventures to repair the 39th Avenue Wellsite***

 ***leaking O-ring on Discharge frame. Secretary Linda Rodl seconded the motion. Motion carries.***

**9. NEW BUSINESS**:

 **Discuss and possible action on:**

1. Approve 2023-2024 Fiscal Year Financial Review

 ***MOTION***  ***President*** ***Larry Hudson made a motion to Table this item. Secretary Linda Rodl seconded the***

 ***motion. Motion carries.***

1. Approve CapEx for L4, 47th Ave Standpipe replacement

 ***MOTION***  ***Secretary Linda Rodl made a motion to Table this item. Treasurer Rob Myers seconded the***

 ***motion. Motion carries.***

**\*\*\*\*Board did not adjourn into executive session\*\*\*\*\***

**10. NEW BUSINESS**:

**D. Discuss and possible action on:** Collection of Acct#59312

***MOTION***  ***Secretary Linda Rodl made a motion to refer Acct # 59312 to the attorney for the purpose of collecting monies and access to enter easement for repairs. Treasurer Rob Myers seconded the motion. Motion carries.***

**13. ADJOURNMENT: 9:10 p.m.**

Dated this 8 day of January 2025

Submitted by: \_Angie Marentes\_\_\_

 District Manager

Minutes accepted on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025 by Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **\*Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District office.*