SUNBURST FARMS IRRIGATION DISTRICT

Board of Director Meeting

16040 N. 43rd Avenue

Glendale, AZ 85306

# November 7, 2023

MEMBERS PRESENT: Larry Hudson, Secretary

 Loretta Price, Treasurer

**ABSENT:** Victor Armendariz, President

EMPLOYEES PRESENT: Cari Crew, Kerrie Kauzlarich

OTHERS PRESENT: See Attached

1. **CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on November 7, 2023. The meeting was called to order by Secretary Larry Hudson at 7:00 P.M.

1. **CALL TO PUBLIC:**  Rod Groen introduced himself, and Martyn Price asked to have the election chairperson be dismissed for favoring one candidate over the other.
2. **SUMMARY OF CURRENT EVENTS:** None
3. **APPROVAL OF MINUTES:** Regular Meeting October 3, 2023

***MOTION*** ***Treasurer Loretta Price made a motion to table the Regular meeting October 3, 2023, minutes. Secretary Larry Hudson seconded the motion. Motion carries.***

1. **REPORTS**
	1. **Financial Report**

 **1. Approval of financial report** - Cathy Hacker presented August & September 2023 financials.

 ***MOTION*** ***Secretary Larry Hudson made a motion to accept the August & September 2023 financials. Treasurer Loretta Price seconded the motion. Motion carries.***

**MANAGER’S REPORT *Cari Crew***

* 1. **CUSTODIAN OF RECORDS –** None
1. **OLD BUSINESS**:
	1. Election Update – Larry addressed the concern about the chairperson being dismissed, he contacted Lori Medaris to see if there was any justification to remove them. As a homeowner they can endorse and campaign for whomever. Kay Lorenzen is conducting judge training on Monday, November 13th at 3:00pm, she will be contacting judges to schedule. She asked that all updated homeowner information be sent to Peggy Schwend as soon as possible, and that the Notice of Election be posted.
2. **NEW BUSINESS: Discuss and possible action on:**
	1. **Accept insurance payout from Sedwick in the amount of $1,893.62 for damage to Sunburst Farms Irrigation District property** –

***MOTION*** ***Secretary Larry Hudson made a motion to accept the payout from Sedwick in the amount of $1,893.62 . Treasurer Loretta Price seconded the motion. Motion carries.***

 **B. Authorize 2 maintenance repairs from Premier for a total of $5,845.35 –**

 ***MOTION*** ***Treasurer Loretta Price made a motion to approve the invoice from Premier in the amount of $2,518.55 for the splash pad at 4122 W Tierra Buena. Secretary Larry Hudson seconded the motion. Motion carries.***

 ***Treasurer Loretta Price made a motion to table the invoice from Premier in the amount of $3,326.80 to get a quote for a 12” valve. Secretary Larry Hudson seconded the motion. Motion carries.***

1. **Appointing Election Judges –** Secretary Larry Hudson appointed Deb Bond, Rose Beanblossom, Ann Graber, Pam Stevenson, and Shelly Jamison as judges with Sandy Cate as back-up.

1. **ADJOURNMENT:** Without objection and with no further business to discuss, the meeting was adjourned at 8:14 P.M.

Dated this 9th day of November 2023

Submitted by: \_Kerrie Kauzlarich

 Administrative Assistant

Minutes accepted on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 by Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **\*Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office*