Board of Directors Regular Session Meeting

16040 N 43rd Avenue

Glendale, AZ 85306

# September 2nd, 2025

**MINUTES**

MEMBERS PRESENT: Larry Hudson, President

 Linda Rodl, Secretary

 Rob Myers, Treasurer

EMPLOYEES PRESENT: Cari Crew

OTHERS PRESENT: Kay Lorenzen

 Holly Perri

 Peggy Schwend

 Karen Mills

**1. CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on September 2nd, 2025. The meeting was called to order by President Larry Hudson at 7:00 P.M.

**2**. **CALL TO THE PUBLIC:** N/A

**3. 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. N/A

**4. APPROVAL OF MINUTES:** Regular meeting August 5th, 2025

***MOTION* *Treasurer Rob Myers made a motion to approve the Regular meeting minutes from August 5th, 2025 as written. Secretary Linda Rodl seconded the motion. Motion carries.***

**5**. **REPORTS:**

A. Financial Report July 2025 (Cathy Hacker)

 1. Approval of financial report

***MOTION Secretary Linda Rodl made a motion to accept the June 2025/Year End financial report as presented for filing. Treasurer Rob Myers 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 – There were no new requests

 D. Calendar of Important Dates & Deadlines – *September: elections on agenda, RFP Reviews*

**6. OLD BUSINESS:**

1. Website Update/Upgrade

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

 ***motion. Motion carries.***

1. Bank Change Updates

***MOTION Treasurer Rob Myers made a motion for no action taken. President Larry Hudson seconded the*** ***motion. Motion carries.***

C. Security Camera Install – District Office

 ***MOTION*** ***Secretary Linda Rodl made a motion to approve the bid for $1976 with no additional monitors. Treasurer Rob Myers seconded the motion. Motion carries***.

1. Mainline along Greenway from 39th Avenue to 43rd Avenue

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

1. Open Meeting for Owners

***MOTION Secretary Linda Rodl made a motion to hold an Open Meeting for all homeowner in a Q&A format, with no Agenda to conduct District business, on Tuesday, October 14th at 7 pm. Treasurer Rob Myers seconded the motion. Motion carries.***

**7. NEW BUSINESS**

**Discuss and possible action on:**

1. Mohammed Ibrahim #43213 Appeal to Board

***MOTION*** ***President Larry Hudson made a motion for no action taken. Secretary Linda Rodl seconded the motion. Motion carries***

1. Election/Election Committee/Election Cancellation

***MOTION*** ***Treasurer Rob Myers made a motion to cancel the upcoming District election. Secretary Linda Rodl seconded the motion. Motion carries***.

1. Holli Perry Pay – Audit Prep, Audit Final Review (October)

***MOTION*** ***Secretary Linda Rodl made a motion to approve payment for time already incurred by Holli Perry and there will be no additional approval to pay for an intercedent’s time between the District bookkeeper and accountant. Treasurer Rob Myers seconded the motion. Motion carries***.

1. Special Taxing District – Arizona Special District Alliance Membership

***MOTION*** ***President Larry Hudson made a motion to approve joining the Alliance and paying the annual membership fee of $150. Secretary Linda Rodl seconded the motion. Motion carries***.

8. **Consideration to Adjourn into Executive Session to i) consider its position and instruct its attorneys in pending or contemplated litigation**

Adjourned to Executive Session at 8:44 pm

**9**. **Reconvene in Regular Session**

Regular Session Called back to order at 8:52 pm.

**10**. **OLD BUSINESS** - **Discuss and possible action on:**

1. Legal and Collections Issues on Delinquent Accounts:

***MOTION*** ***President Larry Hudson motioned to approve the documents as presented by the District’s attorney as written and for the attorney to proceed as needed. Treasurer Rob Myers seconded the motion. Motion carries.***

**12. Adjournment – Meeting was adjourned at 8:54 PM.**

Dated this 9 day of September 2025

Submitted by: Cari Crew .

 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.*