

Sunset Acres II Homeowners Association Minutes
Special HOA Board of Directors Meeting - Common Area B Parcel Donation Request
September 9, 2020

The meeting is called to order at 6:01pm. Current Board members visually present via ZOOM are Melodee Franz, Sharon Gifford, and Shannon Newton. The Board of Directors (BOD) quorum is met. Notification and copies of relevant documents were provided to all homeowners via email and/or through the United States Post Office.

The Board reviews the letter dated 8/12/2020 from the Pima County Public Works Administration, Real Property Services inquiring whether the Sunset Acres II Homeowners' Association is willing to donate their property designated as Common Area B. Prior to the meeting BOD members researched the ramifications of donating the land and learned the following: there is no tax liability incurred in donating the property; the HOA would be released from property taxes effective 2020 because the District is offering to pay the association's \$8.49 property tax for 2020; the HOA liability insurance rate would be unchanged because liability is not apportioned to different pieces of the whole but to the HOA entity.

BOD member communication with the Pima County Real Property Acquisition agent confirmed the County would transfer the property, with no change of name of Common Area B, only a change of ownership with the assessor to Pima County. The County will take care of any fees associated with the transfer of ownership.

A motion is made to donate Common Area B to Pima County. The motion is seconded, and passes 3-0.

The meeting is adjourned at 6:23pm.

Melodee Franz, Secretary

Date Approved