

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CV 2025-016817

05/20/2025

HONORABLE SCOTT MINDER

CLERK OF THE COURT  
E. Valadez/C. Ladden  
Deputy

TERRI L SANCHEZ, et al.

DOUGLAS IMPERI JR.

v.

CAVE CREEK RANCHO VERDE DEL RIO  
TOWNHOME OWNERS ASSOCIATION

CAVE CREEK RANCHO VERDE DEL  
RIO TOWNHOME OWNERS  
ASSOCIATION  
C/O 360 COMMUNITY MGMT LLC  
4130 E VAN BUREN ST STE 360  
PHOENIX AZ 85008

ALLISON T PRESTON  
EDEN COHEN  
JUDGE MINDER

EVIDENTIARY HEARING SET

East Court Building – Courtroom 711

8:44 a.m. This is the time set for a virtual Order to Show Cause Return Hearing regarding Plaintiff's Application for Order to Show Cause and Application for Preliminary Injunction and Memorandum in Support Thereof filed, May 13, 2025. Plaintiff Terri L. Sanchez and Angela Marie Martinez are not present and represented by counsel, Douglas Imperi, Jr. Defendant Cave Creek Rancho Verde Del Rio Townhome Owners Association is represented by counsel, Allison T. Preston and Eden Cohen.

A record of the proceedings is made digitally in lieu of a court reporter.

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Discussion is held regarding the Application.

Discussion is held regarding communication between the parties.

Discussion is held regarding an evidentiary hearing.

Discussion is held regarding the responsive brief.

Based on the foregoing,

**IT IS ORDERED** the parties shall meet and confer by **May 23, 2025**, to discuss potential resolutions to the matter and determine whether additional time is needed to gather information.

**IT IS FURTHER ORDERED** setting an Evidentiary Hearing on Plaintiff's Application for Order to Show Cause for **May 27, 2025 at 10:00 a.m. (time allotted: 2 hours)** in this division. All counsel and self-represented parties shall appear **in-person or via Court Connect** before:

**The Honorable Scott Minder  
Maricopa County Superior Court  
East Court Building  
101 W. Jefferson  
7th Floor, Courtroom 711  
Phoenix, AZ 85003  
Phone: (602) 506-0221**

Court Connect is the Superior Court in Maricopa County's new video court hearing platform. For more information about Court Connect, please visit:  
<https://superiorcourt.maricopa.gov/court-connect>.

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

+1 917-781-4590,,860084431# United States, New York City  
Phone Conference ID: 860 084 431#

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All persons are strongly urged to appear by video instead of audio alone. For questions, please call Judge Minder's division at (602) 506-0221, or email this division at [cvj20@jbazmc.maricopa.gov](mailto:cvj20@jbazmc.maricopa.gov).

**NOTE:** If/when a party files a pleading within **5 days or less** of a scheduled event, the party should also e-mail same to this division at [cvj20@jbazmc.maricopa.gov](mailto:cvj20@jbazmc.maricopa.gov).

**NOTE:** All Court proceedings are recorded digitally and not by a court reporter. Pursuant to Local Rule 2.22, if a party desires a court reporter for any proceeding in which a court reporter is not mandated by Arizona Supreme Court Rule 30, the party must submit a written request to the assigned judicial officer at least ten (10) judicial days in advance of the hearing, and must pay the authorized fee to the Clerk of the Court at least two (2) judicial days before the proceeding. The fee is \$140 for a half-day and \$280 for a full day.

Should you want an unofficial copy (CD) of the proceedings, please email Electronic Records Services at [ERS@superiorcourt.maricopa.gov](mailto:ERS@superiorcourt.maricopa.gov) or call **(602) 506-7100**. Please note that there is a \$30.00 fee. To obtain a copy of a hearing on the day it is conducted, you must first fill out a "Request for Daily Copy" form and pay the fee at the Court's Law Library Resource Center. Forms are available at the Law Library Resource Center. To order transcripts of digitally recorded court proceedings, call Electronic Records Services for instructions.

**IT IS FURTHER ORDERED** the parties shall file with the Court **no later than 3:00 p.m. on May 23, 2025**, a **Joint Pretrial Statement**, signed by all counsel (and any self-represented party) and containing the following. **This order modifies the requirements of Ariz. R. Civ. P. 16(f).**

1. **List of Claims.** The Joint Pretrial Statement must contain a list of all claims or causes of action on which a verdict is sought by any party. Such list shall specify (1) the cause of action (e.g., breach of contract, negligence, etc.), (2) each party asserting that cause of action, and (3) each party against whom that cause of action is asserted.
2. **List of Issues.** The parties shall prepare a a) list of stipulated facts and issues, and b) list of contested facts and issues material.
3. **Allocation of Time.** The Joint Pretrial Statement must include an exhibit entitled HEARING SCHEDULE which must include the time allocated for each part for Opening Statement, Closing Argument, and witness testimony. The parties shall list each witness to be called at trial (in person, virtually, or by deposition), the estimated time for direct, cross, and redirect, and the day on which they expect to call that witness. **See sample Witness Information Form below.**

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4. **Trial Exhibits.** As required by Rule 16(f)(E), all trial exhibits must be listed in the Joint Pretrial Statement along with objections. The Court typically resolves objections to exhibits at trial, but objections must be listed in the Joint Pretrial Statement to be preserved. If the Court finds that a party unreasonably included exhibits not likely to be used at trial, it may consider appropriate sanctions.
5. **Other Matters.** The Joint Pretrial Statement must include the matters in Ariz. R. Civ. P. 16(f)(2)(H), (I), (J) and (K).

**Counsel are encouraged to schedule an appointment with the Courtroom Assistant to go over the use of electronic equipment in the courtroom. If you plan to have a witness appear virtually, and to show that witness exhibits, you are responsible for providing the exhibits to the witness in advance or virtually.**

**EXHIBIT REQUIREMENTS**

**Counsel and any self-represented party shall upload all exhibits to Case Center no later than 3:00 p.m. on May 23, 2025. An invitation with an email link will be sent from Case Center ([NoReply@caselines.com](mailto:NoReply@caselines.com)) where parties will be able to create and register a Case Center account.**

**IT IS ORDERED** that the parties submit any proposed hearing exhibits as follows:

1. **Submit Hearing Exhibits through Case Center.** This division is using Case Center (also known as Case Lines), a statewide electronic exhibit portal. Attorneys must submit exhibits through Case Center; Self-Represented Litigants can request to opt-out of Case Center by contacting the judge's division at [CVJ20@jbazmc.maricopa.gov](mailto:CVJ20@jbazmc.maricopa.gov) or 602-506-0221. Unless otherwise ordered, Exhibits must be submitted at least 5 business days before the hearing as provided below.
2. **Opting Out of Case Center (Self-Represented Litigants only).** A Self-Represented Litigant may opt out of Case Center no less than 10 calendar days before the trial/evidentiary hearing (or within 24 hours of being served with notice if the party is served less than **10 calendar days** before the evidentiary hearing). The Self-Represented Litigant must email the other Self-Represented Litigants or counsel and the assigned judicial division to notify the court that they are opting out and to request instructions for submitting exhibits. Self-Represented Litigants must comply with the deadline for submitting Exhibits. Each party must make sure the Court has the party's valid current email address. If you do not have an email address, you can obtain a free one through

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accounts.google.com. Each party must register for Case Center at [www.azcourts.gov.digitalevidence](http://www.azcourts.gov.digitalevidence). The website has links to training resources that will guide you through uploading exhibits and navigating Case Center. The Clerk of Court will email each party (or their attorney of record) a case-specific Case Center link that the party will use to upload exhibits. *For assistance with Case Center invitations only*, email the Clerk of Court at [COCExhibitQuestions@maricopa.gov](mailto:COCExhibitQuestions@maricopa.gov). The email subject line should include the case number. The body of the email should include the parties' names, the assigned judge's name, and explain that the sender is requesting help with a Case Center invitation.

3. **Exhibit Format.** Case Center accepts most digital formats (including photographs, PDFs, Word files, audio files, and video files). Case Center automatically numbers the exhibits. Plaintiff/Petitioner's exhibits have an A- prefix (Exhibit A1, A2, etc.) and Defendant/Respondent's exhibits have a B- prefix (Exhibit B1, B2, etc.). During the hearing, the parties must refer to exhibits using the Case Center exhibit numbers. For assistance with Case Center, contact AOC Support Services at (602) 452-3519 (option 5) or [pasupport@courts.az.gov](mailto:pasupport@courts.az.gov), Monday – Friday 7 AM – 6 PM, excluding State holidays.
4. **Exhibit Upload Assistance.** Scanners are available at each of the regional court Law Library Resource Centers. Each scanner has an attached computer and instructions on how to upload exhibits into Case Center.
5. **Exchange Exhibits.** At least 5 business days (not including weekends) before the hearing, you must give the other party copies of all exhibits you submitted for use at the hearing.
6. **Physical Exhibits.** The Courtroom Clerk will handle marking physical exhibits for Self-Represented Litigants who opt out of Case Center. Attorneys who submit physical exhibits must create a placeholder in Case Center and include "Physical Exhibit" in the name of the exhibit prior to submitting the physical exhibit(s) to the judge's division. The collection of physical exhibits must have a Physical Exhibit Case Coversheet that includes the following: (1) the name of the party submitting the exhibit(s); (2) the case number; (3) the date of hearing; and (4) the exhibit number(s) and description(s). In addition, each individual exhibit must have an Exhibit Coversheet printed on color paper indicating the physical exhibit's exhibit number in Case Center. For Self-Represented Litigants, if any individual exhibit is a document that is longer than ten (10) pages, each page of the exhibit should be numbered. Division staff will provide the exhibits to the Courtroom Clerk for marking. The Courtroom Clerk will mark physical exhibit(s) with the same exhibit number used in Case Center

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7. **Devices and WiFi.** If needed, hearing participants may request to use a court-provided devices to view and present exhibits during an evidentiary hearing. All requests for access to a court-provided device must be submitted to the division via email **5 calendar days** before the Hearing. Hearing participants can connect to the court’s free MCPUBLIC WiFi for up to 90 minutes. For evidentiary hearings/trials longer than 90 minutes, WiFi users, the parties may request access to MCSponsored WiFi which will allow access to WiFi without the need to reconnect after 90 minutes by emailing the assigned division **10 calendar days** in advance of any Hearing. Self-Represented Litigant access will be valid for 60 days; lawyer and nonlawyer representative access will be valid for 365 days.
8. **Remote Witnesses.** Any party who calls a witness who is appearing remotely (i.e., by telephone or videoconference) should either (1) provide the witness with a copy of all exhibits or (2) ensure that the remote witness has an electronic device available that allows them to view exhibits displayed on a screen through either Case Center or Teams.
9. **Exhibit Presentation During Hearings.** *Unless indicated otherwise in any hearing-specific court minute entry or order,* offerors may, but are not required to, use Case Center to present (e.g., show to the court, a witness, or the jury) evidence during a Hearing. Options for presentation of evidence include but are not limited to the following: (1) use of paper copies of the exhibits that have been uploaded to Case Center; (2) use of evidence presentation software and/or PDF viewers to display PDFs of exhibits that have been uploaded to Case Center; (3) screen sharing of Case Center through Court Connect (Teams); and (4) use of Case Center “Presentation” mode to share exhibits. Parties are strongly encouraged to download PDFs of their Case Center exhibits and/or have paper copies available in the event there are technological difficulties in the courtroom.
10. **Additional resources.** For Case Center related training and questions, the parties may wish to visit the Thomson Reuters Case Center Home Page at <https://answers.legalprof.thomsonreuters.com/casecenter-us/search>. ***For technical issues with Case Center,*** parties may contact AOC Support Services Monday – Friday from 7:00 AM – 6:00 PM, excluding State holidays, at (602) 452-3519, 1-800-720-7743 (toll free), or [pasupport@courts.az.gov](mailto:pasupport@courts.az.gov). The parties may also wish to review A.O. 2024-080 at <https://superiorcourt.maricopa.gov/media/30ylnjsa/ao2024-080-re-use-of-case-center-in-the-civil-department.pdf> for additional information regarding Case Center.

**WITNESS INFORMATION FORM**

WITNESSES FOR PLAINTIFF(S)

Docket Code 056

Form V000A

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	WITNESS NAME	DIRECT & RE-DIRECT	CROSS
1			
2			
3			
4			
5			
6			

DIRECT, RE-DIRECT & CROSS TOTAL: \_\_\_\_\_

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WITNESSES FOR DEFENDANT(S)

	WITNESS NAME	DIRECT & RE-DIRECT	CROSS
1			
2			
3			
4			
5			
6			

DIRECT, RE-DIRECT & CROSS TOTAL: \_\_\_\_\_

TOTAL WITNESS TIME ESTIMATE: \_\_\_\_\_

TIME ESTIMATE FOR:	PLAINTIFF		DEFENDANT
OPENING STATEMENT			
CLOSING ARGUMENT	1 <sup>st</sup> :	2 <sup>nd</sup> :	

8:59 a.m. Matter concludes.

**LATER:**

On the Court’s own Motion and with the parties’ agreement, the Evidentiary Hearing set for May 27, 2025 is vacated and reset to **May 28, 2025 at 10:00 a.m. (time allotted: 2 hours).**

The Arizona Constitution requires the Arizona Commission on Judicial Performance Review to conduct performance evaluations of superior court judges. The Commission is asking for your help to evaluate Maricopa County Superior Court judges currently undergoing performance review. After your hearing, if the judge you are in

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front of is undergoing review, a survey will either be given to you by court staff or will be emailed to you and you can take the survey online. The survey is conducted by the Docking Institute of Public Affairs at Fort Hays State University and is anonymous and confidential. Your participation in the review process is important! More information on Judicial Performance Review can be found at [azjudges.info](http://azjudges.info).

La Constitución de Arizona exige que la Comisión de la Evaluación del Desempeño Judicial realice evaluaciones de desempeño de los jueces de los tribunales superiores. La comisión pide su ayuda para evaluar a los jueces del Tribunal Superior del Condado de Maricopa a quienes actualmente se les está evaluando su desempeño. Después de su audiencia, si el juez frente a usted está siendo revisado, el personal de la corte le entregará una encuesta o se le enviará por correo electrónico y usted puede realizar la encuesta en línea. La encuesta es realizada por el Docking Institute of Public Affairs de la Fort Hays State University y se mantiene anónima y confidencial. ¡Su participación en el proceso de la evaluación es importante! Para obtener más información sobre la evaluación del desempeño judicial, diríjase a [azjudges.info](http://azjudges.info).