

SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING

Meeting Minutes

February 9, 2020

Board Members Present:

Sam Esparza, Jennifer Esparza, Larry Bourne, Scott Doty, Leslie Michotte and Amy Graham. Not present was Erick Heinz, Mark Koskiniemi and Chuck Hess.

Determination of Quorum:

Jennifer called the meeting to order at 4:35pm and determined that a quorum was present.

Approval of Minutes:

Minutes for the January 14th and 27th meeting minutes were motioned for approval by Larry and seconded by Amy.

President's Report: Jennifer mentioned that the lawyer was available to come speak at an upcoming board meeting to review responsibilities of the board. Motion was passed that Michael Shupe should be asked to speak for 30 minutes at an upcoming meeting.

Treasurer's Report: Amy reported that there is \$13,352.00 in our checking account. She has had the following expenses for the month: \$331 for new lights at road signs; \$148 for new tables for the clubhouse; \$54 for new fans for clubhouse; Amy also reported there were no homeowner delinquencies in current HOA dues.

Committee Reports:

Architectural Review: Larry reported that 741 KoVaya has work being completed on the interior of their home and part of it involved extending a wall outside the home but staying under the existing roof line. No approval from board was necessary since it is under roof, however he did advise homeowner that using same brick material on the outside was necessary.

Area A: We added two new members to this committee, joined from the annual meeting: Chuck Hess and April Ramos. Thank you to Amy, Brian and Amy's dad for all the work they have been doing around Area A – looks terrific. The recent project was changing out the lights on Paseo del Norte. We discussed not putting the cages back up however it was agreed that the new lights could be vandalized if the cages are not put back on, so cages will be reinstalled. Our next work day is Saturday, March 14th. Larry will get in touch with Chris Kent about helping distribute more rock. Amy will order rock to be delivered and together the board will determine work day projects to be completed at next board meeting. Sam suggested removing large tree on the immediate east side of pool and scrubs underneath. It is a very messy tree and the area can attract rattlesnakes. Larry agreed. Discussion regarding Lex was reviewed again and Sam feels he has given him ample time to improve his work and at this time we will let Lex go as of March 1st and Sam has hired a new landscaper. This landscaper does work at the Bushnell's

home and is willing to do all work for \$500 a month. Jennifer will put together an invoice or work to be completed for this gentleman. Board did review most recent bill from Lex.

Water Committee: No report. Larry reminded us that the water committee will be discussing the need for an extra charge for installation of personal swimming pools.

Social Committee: Leslie reported that the citrus day is this Sunday, February 16th from 1pm-3pm. Not many homes have volunteered but even a few will be fine. Leslie was encouraged to meet with her committee and plan events for 2020 – and discussion on fewer events so easier on committee and better turnout at events.

Old Business: Larry reported that he has finalized the garbage contract with Republic, saving the community \$2,400.00 a year. This contract will need to be renewed in 2.5 years. (2023) Thank you Larry for continued follow up on this and saving the community money! Jennifer reported she emailed Scott/Lisa Bronnimann about having to always be present when the tennis court is used – she happily obliged. Jennifer reported that there has been two requests from homeowners to reserve the tennis courts on the website. Board had a discussion and – Larry, Sam and Leslie all thought the “first come first serve” with tennis racquet in fence was sufficient, as it has always been. Jennifer will look into new sign for “Rules” for the tennis court. Scott volunteered to handle any problems that would arise with the swimming pool. (Vice President) Jennifer (President) will handle if Scott (Vice President) is not available. Well contact for emergencies is Sam (President) the Larry (Member at Large) Board reviewed that the tennis court being turned into a sport court is not going to take place – not designed for that type of usage. Perhaps at a later date do something alongside the existing basketball court. Regarding CC&R’s Jennifer and Sam suggested the board take 2 months to review our “corrected” CC&R’s and see if it is ready to present to community.

New Business: Board suggested a new policy be written to state that anyone carrying a position of “officer” on the board, maintain that position for a minimum of 2 years, unless not reelected by community ballots. Motion passed. Jennifer had asked board about what items they were like to see accomplished this year: Larry suggested Area A maintained & improved upon. Sam suggested Jennifer distribute ‘President’ roles & responsibilities to all board members for review and understanding. Sam reminded members present of “unity as a board” to the community.

Call to Membership: No other members present.

Adjournment: Motion to adjourn was made by Sam and seconded by Scott. Meeting adjourned at 6:07 pm.