

Samalayuca Improvement Association Board Meeting

February 13, 2018 – Draft minutes

Present: Jennifer and Sam Esparza, Diane and Kyle Boyd, Amy Graham, Mark Koskiniemi, Richard McArthur

Determination of Quorum: Diane called the meeting to order at 7:04 pm and determined a quorum was present.

APPROVAL OF MINUTES: Mark distributed the January Board meeting minutes (1/9/18); Mark moved, Richard seconded, to approve the January minutes with minor corrections; motion passed.

TREASURER’S REPORT: Amy Graham reported that the Vanguard balance remained \$51,804.26; the checking balance is \$9513.00.

Significant item - \$2003.51 for compressor and install of same on pressure tank.

COMMITTEE REPORTS:

Architectural Review: No report for the past month.

Area A: No report for the past month.

CC&R Revisions: Still awaiting lawyer’s draft.

OLD BUSINESS:

Clubhouse Doors and Closing Mechanisms: Installation is now expected after Feb 21st due to the doors that did arrive on the original install date were not the correct doors.

Area A/Pool: The pump seal appears fixed and in working order (no longer leaking).

NEW BUSINESS:

Water usage: The latest monthly water report was distributed. Usage appears significantly higher than expected.

CCR Compliance and Related Issues: The subject of enforcement was discussed along with a review of the evolution of various policy provisions. The discussion aided new board members in understanding some of the history of various CCR compliance discussions.

Diane moved, and Amy seconded, that the following lots be contacted to verify any compliance issues:

1101 W. Samalayuca

876 W. Samalayuca

1001 W. Magee

975 W. Samalayuca

761 W. Kovaya

The motion passed and Diane will be contacting each owner/resident.

Roads: Richard McArthur spent \$143.00 to complete patching work on entry roads and some minor roadway repairs. Residents should continue to utilize the Pima County Department of Transportation pothole submission contacts – 724-2639 or <https://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=65988> to report potholes or other road maintenance required.

ADJOURNMENT

There being no other business, Diane moved and Amy seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 7:52 pm.

The next regularly scheduled board meeting is on March 13th.