

## SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING - MARCH 13, 2018

Present: Board Members: Diane and Kyle Boyd, Amy Graham, Jennifer and Sam Esparza, Richard McArthur, Nancy Swinford, Erick Heinz Association Members: Ace Carlson, Larry Bourne

Determination of Quorum: Diane called the meeting to order at 7:05 p.m. and determined a quorum was present.

Approval of Minutes: The February minutes were presented. Richard moved to approve the minutes and Sam seconded to approve the February minutes. Motion passed.

Treasurer's Report: Amy Graham reported that the Vanguard balance has remained the same at \$51,804. The checking balance is \$11,800. Amy went over the bills for the month and reported no unexpected expenses.

Committee Reports: The architectural review committee reported that the project at 881 W. Comobabi is proceeding as planned.

Old Business: The replacement doors for the clubhouse are installed.

Diane reported that she verbally contacted the homeowners at the following lots regarding compliance with adequately screening their recreational vehicles from neighboring streets and lots:

876 W. Samalayuca, 1001 W. Magee, 975 W. Samalayuca, 761 W. Kovaya

She reported that 761 W. Kovaya moved their recreational vehicle to the south end of their lot thus screening it from the street and neighboring lots. The homeowners at 876 W. Samalayuca removed their travel trailer from the property. The homeowners at 975 W. Samalayuca moved their boat to the south end of their lot thus screening it from the street and neighboring lots.

In addition she contacted the homeowner at 951 W. Samalayuca regarding a violation of single family use per lot, informing him that renting the property and staying in the recreational vehicle on the lot is a violation of the CCRs. Also she contacted the neighbors at 826 W. Comobabi regarding adequately screening their recreational vehicle from neighboring lots and streets.

New Business: CCR Revision Project: The Board members discussed and revised the new CCR's focusing on section 5.

Adjournment: The meeting was adjourned at 8:43 p.m.