

Samalayuca Improvement Association Board Meeting

May 8, 2018 – Minutes

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

Association Members: Larry Bourne, Matt Lee

Determination of Quorum: Diane called the meeting to order at 7:02 pm and determined a quorum was present.

APPROVAL OF MINUTES: Minutes for the April 10th regular meeting and April 24th special meeting were distributed. Diane moved and Richard seconded that the April 10th regular meeting minutes be approved. Motion carried. Mark moved and Richard seconded that the April 24th special meeting minutes be approved as amended. Motion carried.

TREASURER'S REPORT: Amy Graham reported that the Vanguard balance remained \$54,172.67; the checking balance is \$10,034.00. There were \$4500 in deposits pending.

Significant items – Trash/Recycling pick up has gone up 10%. During the month, the largest expenses related to electricity (Area A) \$634; landscape maintenance (Area A) Lex Barker \$487; and the roll-off for Area A clean up \$455.

PRESIDENT'S REPORT: Diane reached out again to ADEQ and is awaiting further feedback on the deficiency for untimely reporting.

COMMITTEE REPORTS:

Architectural Review: 726 W. KoVaya presented plans for enclosing their carport that were approved by the committee.

Area A: The clean-up work day went well. Thank you to Larry and others for many hours contributed. We also received 6 TEP trees for planting.

CCR Committee: The current draft of the new CCR's are now with the Board for review.

OLD BUSINESS:

CC&R/Policy compliance regarding recreational vehicles: Diane spoke with 826 W. Comobabi – their travel trailer has now been moved and the boat is gone. Diane spoke with 750 W. Comobabi to ask that they move or screen their travel trailer and they have agreed to comply.

Single family use policy and notification: The owner of 951 W. Samalayuca attended the meeting to respond to and discuss the written notice of 4/18/18 regarding non-compliance.

NEW BUSINESS:

CC&R Draft Discussion and Revision: The Board continued its review of the draft CCR's and completed discussions of sections 6 and 4.

Roads: A summary of the latest Pima County countywide road rehabilitation strategy was discussed. The county plan is predicated on the ability to pass a sales tax. If passed, our community would likely see road rehabilitation by 2022, however, at this time there are many conflicting plans being offered. County provided pothole repairs continue.

Executive Session: The Board entered into executive session to consider next steps with regard to 951 W. Samalayuca non-compliance and resolution. Richard moved and Diane seconded a motion to provide for a 90 day period for 951 W. Samalayuca to come into compliance. The motion carried and will be communicated to the property owner in the coming days.

ADJOURNMENT

There being no other business, Richard moved and Kyle seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:41 pm.

The next regularly scheduled board meeting is on June 12th.