

## **Samalayuca Improvement Association Board Meeting**

**June 12, 2018 – Minutes**

**Present:** Jennifer Esparza, Diane and Kyle Boyd, Mark Koskiniemi, Richard McArthur, Erick Heinz, Nancy Swinford

**Association Members:** Larry Bourne, Leslie Michotte

**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 May 8<sup>th</sup> regular meeting were distributed. Richard moved and Diane seconded that the May 8<sup>th</sup> regular meeting minutes be approved. Motion carried.

**TREASURER'S REPORT:** The Treasurer is on vacation – no report.

### **PRESIDENT'S REPORT:**

- Diane has still not heard anything further from ADEQ at this time.
- A back-up pump is needed for the chlorine system. Mark moved and Richard seconded that a back-up chlorine pump be purchased. Motion carried.
- The north access gate to Area A from Comobabi was damaged recently. Amy has been in contact with RAD (provider of the roll-off) to discuss if removal of the roll-off resulted in the damage. In the meantime, Kyle, Richard, and Erick are working on repairs. Erick will craft new tube posts and gates. The Board appreciates the efforts of these volunteers.
- The home at 926 W. Comobabi is now in escrow and is estimated to close in the coming weeks.

### **COMMITTEE REPORTS:**

**CCR Committee:** The latest draft of the proposed CCR's are expected to be returned from the lawyer shortly and will be distributed to the Board for final review and discussion of next steps for a vote by the membership.

### **OLD BUSINESS:**

**CC&R/Policy compliance regarding recreational vehicles:** Diane spoke with 750 W. Comobabi to ask that they move or screen their travel trailer and they have agreed to comply. Diane will be reviewing if screening is adequate.

**Single family use policy and notification:** The owner of 951 W. Samalayuca was given verbal indication of the outcome of the Board's review, a follow up letter is anticipated to be delivered.

**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. The question of a countywide sales tax will be on the Pima County Board of Supervisors Agenda for June 19. It is anticipated that it will not pass as a unanimous vote is required of the 5 supervisors to pass a sales tax. Failing that, the County will consider putting a bond issue on the November ballot. County provided pothole repairs continue.

#### **NEW BUSINESS:**

**CC&R Draft Discussion and Revision:** The Board started a review of the draft Enforcement Policy to accompany the proposed revised CC&Rs.

#### **ADJOURNMENT**

There being no other business, Richard moved and Jennifer seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:37pm.

The next regularly scheduled board meeting is on July 10<sup>th</sup>.