

Samalayuca Improvement Association Board Meeting

February 14, 2017

Present: Diane Boyd, Kyle Boyd, Dick Czech, Amy Graham, Suzanne Griset, Mark Koskiniemi, Richard McArthur, and Nancy Swinford

Diane called the meeting to order at 7:05 pm and determined a quorum was present.

Visitors: Sam and Jennifer Esparza visited briefly

Treasurer's Report: Dick reported that as January 31, 2016, the checking account balance was \$6237 and the Vanguard balance is \$40,452.64. The most unusual bill was to Cal's Plumbing for \$1887.50 to repair the water main. No other abnormal bills. He sent a \$5000 check this week to Vanguard. He sent out invoices to the homeowners who are in arrears.

Dick reported that he went to the National Bank of Arizona to transfer signature authority to Amy Graham, but they require that people appear in person. The new signers will be Diane Boyd, David Boyd and Amy Graham. He also reported that he delivered our books to the accountant for the annual review. He noted that because we do our own accounts, they do not certify that the books were maintained by a professional accountant, but they verify that the books are in order. They will issue all of the year's tax payments as well. Amy will contact Dick to arrange the transfer of the books to her care.

APPROVAL OF MINUTES

Diane requested that the homeowners' names be removed from the minutes from now forward. Richard moved, Nancy seconded, that the minutes be approved as revised; motion passed.

PRESIDENTS REPORT

There was a leak in our 3" main line on Vamori, caused by a root. Cal's Plumbing arrived within an hour, called Blue Stake, and installed a collar to repair the break. Richard noted that despite being 50 years old, the pipes are in excellent condition, when not compromised by tree roots.

ARCHITECTURAL REVIEW COMMITTEE REVIEW

1101 W. Samalayuca: Nancy reported that the committee met with the homeowners after reviewing the plans provided by the homeowners for a detached garage. The committee delivered a letter commending the plans with the exception of the height of the garage – which was higher than the 10 feet maximum stipulated in the SIA policy. A compromise was

reached at 11'4" and suggestions were made about reducing the grade in the letter from the committee provided on 2/7. The exception to the height limit was reached due to the fact that the property is in the flood plain and the garage needs to avoid the existing overhang. We are awaiting receipt of the signed agreement.

OLD BUSINESS

Diane reported that we purchased a new tennis net with the help of Casey Esparza Pfordt. It will arrive this week, and she has promised to help install the net.

NEW BUSINESS

Election of Officers: Mark announced, after counting the ballots, that the slate of members for the Board of Directors was approved by the membership: Diane & Kyle Boyd-Co-Presidents; Amy Graham-Treasurer; Suzanne Griset-Secretary; Mark Koskiniemi-Vice President; Erick Heinz-Board Member at Large; Richard McArthur-Board Member at Large; and Nancy Swinford-Board Member at Large. Mark moved, Suzanne seconded, that the suggested officers be accepted as listed; motion passed.

Furniture and Equipment for Area A:

Diane reported that Bill and she picked out tables, chairs, umbrellas, and stands for the east side of the pool in Area A for approximately \$650. Suzanne moved, Nancy seconded, that the expenditure be approved; motion passed

Landscaping for Area A:

Diane reported that they looked at various methods for retaining the sand around the swingset (wood, vinyl, curbing, and the large rocks that are used in the neighborhood). Mark reported he used a local company that pours concrete curbing, and will share the name. Our budget is \$2500. For the retaining medium, the crushed granite, and sand. That fee also needs to include the cost of planting 3 trees to screen the well and enclose the grassy area. We discussed having a work day to move the sand and DG. If we have a work day, we'll need to make a list of the jobs that need to be done; e.g., sealing the exterior wall to prevent water damage in the clubhouse, getting cabinets from Habitat for Humanity for the club house, etc. We deferred further discussion until next month. Nancy suggested that we have a sign-up sheet at the meeting for the CC&Rs.

Pool Checking:

Dick asked if there are any teenagers living in the neighborhood that might be able to take over the pool checking 3 days a week from Memorial Day to Labor Day and log the results. Amy's daughter might be interested.

ADJOURNMENT

Mark moved, Richard seconded, that the meeting be adjourned. Motion passed and the meeting was adjourned at 8:04 pm.