

## **Samalayuca Improvement Association Board Meeting**

**June 13, 2017**

**Present:** Diane Boyd, Amy Graham, Suzanne Griset, and Mark Koskiniemi, Nancy Swinford

**Visitors:** Scott Bronnimann, Ace Carlson

**Determination of Quorum:** Diane called the meeting to order at 7:08 pm and determined a quorum was present.

**APPROVAL OF MINUTES:** Diane deferred the May minutes until our next meeting as she could not locate the copies in her notebook. She noted that the unusual items discussed last month included the 2016 Consumer Confidence Report, the CPA report, removing a dead tree in Area A, and the landscaping modifications.

**TREASURER'S REPORT:** Amy reported that as of May 31, 2017, the checking account balance was \$13438. Unusual costs included removal of the tree, sand for Area A, three new trees in Area A, and the CPA's invoice of \$1200. The Vanguard reserve balance is approximately \$40,000. She is investigating switching our checking account to the Bank of America so that automatic payments can be made without additional fees.

### **PRESIDENTS REPORT:**

Diane introduced our newest residents at 975 W. Samalayuca.

### **COMMITTEE REPORTS:**

**Area A:** Diane reported that all of the sand was placed in several locations in Area A. Amy also noted that new lights have been installed in the patio ceiling in Area A on Sunday, as the others were dangerous.

Ace noted that one of the locks on the patio doors is broken; he volunteered to replace it. Diane is also going to verify with Bill Walther whether one of the exterior gate locks may need repair.

### **Architectural Review Committee -**

Construction has begun at 1101 W. Samalayuca.

**OLD BUSINESS:** The pool was acid-washed. We also need to purchase a 16-foot brush.

We have not yet received the CC&R revisions from the attorney. They are slated to be presented to our members in the fall.

**NEW BUSINESS:**

Mark reported he submitted another pothole patch request to the County. He also reported that Pima County is trying to finance road improvements for residential areas.

Diane reported that there have been a lot of recent rattler sightings in the neighborhood.

No board meeting in July; next meeting is August 8th.

**ADJOURNMENT**

Mark moved, Suzanne seconded, that the meeting be adjourned. Motion passed and the meeting was adjourned at 7:35 pm.