

## **Samalayuca Improvement Association Board Meeting**

**September 12, 2017**

**Present:** Amy Graham, Suzanne Griset, Mark Koskiniemi, Richard McArthur, Nancy Swinford

**Determination of Quorum:** Mark called the meeting to order at 7:05 pm and determined a quorum was present.

**APPROVAL OF MINUTES:** Suzanne distributed the August minutes. Richard moved, Mark seconded to approve the August minutes as revised with typographical errors corrected; motion passed

**TREASURER'S REPORT:** Amy reported that we have about \$40,000 in the Vanguard account and checking is \$14,949. She has closed our former account and now the checking is at the Bank of America. The tree removal was \$550. Cal's plumbing bill was \$600 for the valve replacement at 1136 W. Samalayuca. The locksmith fixed the sliding door in Area A (\$80). YL Technology received \$290 for copper and lead testing in our water system.

**AREA A:** Amy reported that she had to bring the chairs back into Area A as they had been taken outside the gate.

### **COMMITTEE REPORTS:**

**Architectural Review:** 775 W. Samalayuca conversion of carport into a garage has been completed according to plan.

**CC&R Revisions:** The first draft of the revision was received from the attorney. The committee is going to do a preliminary review, then contact those who indicated an interest to meet formally.

Richard suggested that the committee place a copy of the draft on the Samalayuca Estates webpage and provide an email notice as part of the potluck evite.

### **OLD BUSINESS:**

Richard would like to institute a volunteer sign-up to do some of the minor jobs around Area A now that we no longer have someone in charge of the area. Also we need a designated pothole representative.

Mark reported that he submitted a pothole request in June and we got about half of the holes fixed; he resubmitted a request. He also requested the sweeper to come through.

The Transportation Advisory Committee had their third meeting today at noon; the needed repairs are estimated at \$282 million; funds available are \$8 million. We have not had a representative there, but Mark submitted a request online for paving our roads. Mark stipulated that our 1.8 miles of roads would require \$227,000. He read his statement for the Board. Suzanne suggested that Mark put the request on our web page as well.

Diane had discussed water conservation as a potential neighborhood initiative. Mark asked if anyone had ideas. Richard wondered if he should install a meter on his house to measure the amount of water his irrigation uses.

Nancy suggested October 21 or 28 for the potluck. Board members selected the 28<sup>th</sup> and Nancy will reserve Area A for 4:00 – 7:00. She will also issue the evite.

#### **NEW BUSINESS:**

Mark reported that new owners will move into 950 W. Comobabi on the 20<sup>th</sup>.

We received our drinking water report and sent it to YL Technology for interpretation, although it appears all was normal.

Mark brought an example of the new homeowners packet that will be hand delivered to new owners rather than via the title company. It includes the member list, policies, CC&Rs etc. He will take it over to the new owners later this month.

#### **ADJOURNMENT**

Suzanne moved, Nancy seconded, that the meeting be adjourned. Motion passed and the meeting was adjourned at 7:55 pm.

The next meeting is October 10<sup>th</sup>.