

Samalayuca Improvement Association Board Meeting

October 10, 2017

Present: Erick Heinz, Suzanne Griset, Mark Koskiniemi, Richard McArthur, Nancy Swinford

Determination of Quorum: Mark called the meeting to order at 7:03 pm and determined a quorum was present.

APPROVAL OF MINUTES: Suzanne distributed the September minutes. Richard moved, Erick seconded to approve the September minutes as presented; motion passed

TREASURER'S REPORT: Amy was not present at the meeting. Nancy suggested that we request a copy of the bank statement at each meeting. We also need to provide members with the instructions on how to autodeposit to the SIA account.

AREA A: Nancy reported that the bathrooms are being left unlocked. Mark suggested that we put signs on the doors instructing people to keep them locked. Suzanne reported that the south gate light is not working; Erick will inspect.

COMMITTEE REPORTS:

Architectural Review:

881 W. Comobabi: They submitted a plan to build a 3-car garage west of the original carport. It will project about 30 feet west of the current house and will be approached from either side; one garage is for a large truck. but is less than 10 feet high. They will raise the roof on the existing carport/family room, and all will be faced in brick. The committee visited the site and discussed the plans; they will be sending a letter approving the plan.

CC&R Revisions:

Richard, Liz, and Nancy, members of the CC&R committee, met and began reviewing an initial review of the draft revisions. They are aiming for December or January. The next meeting will be on October 19 from 10:00-11:30 a.m. at Area A.

OLD BUSINESS:

New Homeowners:

Mark met with the new homeowners at 950 W. Comobabi and provided the new homeowners with the CC&Rs, Members List, etc,

Potluck:

Nancy sent out the invite this evening and will add the new homeowners once she receives the new contact info. She has asked people to tell her what they are bringing. We talked about tasks that need to be done around Area A, to post during the potluck.

Roads

Mark attended the Road Committee and we are not on the list of roads they have identified as being the worst. They developed a formula based on density, traffic, and level of deterioration. Mark said our roads are not as bad as the ones that have been identified. He is going to prepare a power point on our roads to present at the next meeting.

NEW BUSINESS:

The County inspection of the pool was completed and we need a flow meter installed and the sliding doors locks be raised above 54" from the ground. Mark suggested that pool gates could be installed in front of each of the sliders. Another suggestion was to enclose the patio with fencing similar to the exterior fencing, with a self-closing gate. Nancy volunteered to contact our pool company about installing the flow meter. We'll explore further and build into the budget for next year.

Erick asked about the shipping container in a front yard. Mark reported that the homeowners had a roof leak and are doing renovations.

Mark noted that he will not be in town on November 14 and asked who would volunteer to chair the meeting. Suzanne volunteered.

ADJOURNMENT

Suzanne moved, Nancy seconded, that the meeting be adjourned. Motion passed and the meeting was adjourned at 8:06 pm.

The next meeting is November 14th.