

SAMALAYUCA IMPROVEMENT ASSOCIATION
BOARD MEETING MINUTES - NOVEMBER 14, 2017

Meeting called to order at 7:05 p.m. by Diane Boyd.

Determination of Quorum: Five Board members were present: Diane and Kyle Boyd, Erick Heinz, Nancy Swinford, Richard McArthur, Amy Graham. It was determined that there were enough Board members present for a quorum.

Approve October minutes: The October minutes were not available so approval was postponed until the December 12th Board meeting.

Treasurer's Report: Amy Graham reported there was \$51,000.00 in the reserve account at Vanguard. There was \$7,817.64 in the checking account.

President's Report: Diane Boyd shared insurance information from Community Association Underwriters. The policy is up for renewal in December and the cost will be \$4,076.00 for one year. There is an additional workman's compensation policy through CAU and the yearly cost will be \$661.00.

Committee Reports:

- A. Architectural Review Committee: The committee did not meet during the last month and had no new business to share.
- B. Area A Report: Nancy Swinford reported that the Fall Festival on October 28th was successful with many neighbors attending.
- C. CCR Committee: The CCR revision committee has had several meetings to discuss the new CCRs and is making progress on completing their review. The next meeting is scheduled for November 30th at 10:00 a.m. in the clubhouse. The committee should have their review and revisions completed at that meeting. The next step is to send the revisions back to Michael Shupe (our attorney) for rewrite.

Old Business: The Board discussed the Pima County Health Department inspection results concerning the need for swimming pools to have self-closing self-latching closure mechanisms at a minimum height of 54 inches on doors that lead from the clubhouse to the pool area. Replacing the pool side sliding glass doors was the favored option. Diane will get quotes on doors and closing mechanisms to present at the next meeting. Kyle will install pin locks at the top of the sliding doors to lock the doors as a temporary measure.

New Business: No new business.

Adjourn Meeting: Meeting was adjourned at 7:56 p.m.

(Minutes prepared by Diane Boyd)