

Samalayuca Improvement Association Board Meeting

April 12, 2016

Present: Diane and Kyle Boyd, Dick Czech, Suzanne Griset, Erick Heinz, Richard McArthur, Nancy Swinford

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

Minutes: Suzanne distributed the minutes from the March 8, 2016 meeting. Richard moved, and Nancy seconded to approve the March minutes with one typographical correction; motion passed.

Treasurer's Report: Dick presented the treasurer's report as of March 31, 2016. The Vanguard account has a total of \$25,357.70; the checking account has \$9824. Unusual expenses included the Crane \$1016 meter bill; Goldschmidt & Shupe \$600 for retainer and \$98 for reviewing the ballot; otherwise all expenses were normal. He will be able to put additional money into the Vanguard account.

President's Report:

Diane asked Eric and Richard to count the ballots regarding the proposed dues increase: 42 yes, 4 no, and 5 homeowners did not vote, therefore the measure passed and the dues are increased to \$110 as of May 1, 2016. The Board thanked Dick and Mark for their follow up calls and emails to those who had not voted as of March 29. Dick noted that many of the phone numbers and email addresses did not work and suggested that we do a door-to-door census. Diane suggested that we compile the incorrect numbers and divide them among the board members to pursue.

Diane thanked Eric for installing the light on the north gate to Area A.

She also reported receipt of the water quality report, which will be posted in Area A, on the Samalayuca Estates webpage, and in the letter to the members advising them of the dues increase. Our water quality remains very good.

Old Business:

Richard thanked Eric for repairing the Samalayuca Estates ironwork sign on the monument at Magee and Vamori; Richard installed the solar lights at the monument as well.

Diane reported that she has not received the draft policy language from Mr. Shupe; she will contact him.

New Business:

We discussed the process for examining the CC&Rs revisions: we agreed that we will each review Sections 1-5 and 11 prior to the next meeting, and be ready to discuss them.

Nancy announced that she will soon be listing the Gline house at Paseo del Norte and Kovaya; the lot is 1.13 acres.

The meeting was adjourned at 7:45 p.m.