

Samalayuca Improvement Association Board Meeting

December 13, 2016

Board Members Present - Diane Boyd, Richard Czech, Richard McArthur, Erich Heinz

Guests Present - Ken Stockton, Mike Downs

Meeting called to order at 7:06 p.m. by Diane Boyd

Determination of a quorum: It was determined that 4 Board Members were present which constituted a quorum.

Approve Minutes: The minutes were passed out. Richard made the motion to approve the October and November minutes. Erich seconded the motion. Motion passed.

Treasurer's Report: Richard Czech reported there was \$6,138.00 in the checking account and \$40,420.00 in the Vanguard account. He had deposited \$5000.00 in the Vanguard account in December. He reported that the cost of two dumpsters for trash removal cost \$747.62. There were no other outstanding expenses.

Committee Report: The CCR Revision committee reported that the revisions have been sent to the lawyer, Mr. Michael Shupe. The lawyer will write a draft of the revised CCRs and the committee will revise the draft. The committee plans to have a draft for the membership in February. They will mail out the draft to the members and then have a town hall special board meeting to discuss the proposed CCRs. Mr. Shupe will facilitate the meeting.

Old Business: Diane Boyd reported that she and Richard McArthur met informally with Ace Carlson to discuss his completion of the room addition at the Ott/Carlson house. Mr. Carlson reported that their plan was to add a brick veneer to the outside of the room addition which would bring the addition into compliance with the CCRs. The work should be completed in the next few weeks.

New Business: Diane Boyd made a recommendation to send a letter from the Board of Directors to the Kent's regarding their parking of heavy equipment (backhoe and trailer) at their residence. Parking the equipment is a violation of the CCRs. Richard McArthur made a motion to send the letter regarding the CCR violation and it was seconded by Erich Heinz. The motion passed.

Adjourn Meeting: Meeting was adjourned at 8:14 p.m.