

## **Samalayuca Improvement Association Board Meeting**

**January 26, 2015**

**Present:** Diane Boyd, Kyle Boyd, Dick Czech, Suzanne Griset, Jana Knutson, Richard McArthur, Nancy Swinford, and Bill Walther

Diane Boyd called the meeting to order at 8:01 pm. She discussed the \$50 legal retainer fee, which pays for unlimited calls and emails. We have been paying the \$280/hr rate. She recommended we put the firm on retainer.

Richard moved, Suzanne seconded, that we change our relationship with the legal firm to a monthly retainer; the motion was approved.

Dick inquired about the status of Harn house litigation. Our attorney is pursuing the agreement with their lawyer. He also asked about the status of the business that is being run from the home; Diane replied that she will send the draft letter discussed at our last Board meeting, to the attorney for review.

Jana suggested that Jeff Schlegel be invited to participate on the CC&R Committee; she thought he had been part of the previous review.

The meeting was adjourned at 8:10.

The next meeting is on Feb 10<sup>th</sup>.