

Samalayuca Homeowners Board Meeting  
February 10, 2015

Present: Diane Boyd, Kyle Boyd, Mark Koskiniemi, Dick Czech, Jana Knutson, Richard McArthur, Nancy Swinford.

Meeting called to order at 7:06 pm

Minutes: No minutes available from last month

Treasurer's Report: Checking account has \$5062 and Vanguard Account has \$50,510. The electric bill was down again this month!

President's Report:

1. Consumer Confidence Report arrived and will be posted to the webpage.
2. A letter was sent to 975 W. Samalayuca Dr. owners concerning the business use of the property. No response yet.
3. Diane called the lawyer to discuss other homes with businesses, but the lawyer has not called back yet. Diane will call again.
4. Contract signed with the firm of Goldschmidt/Shupe PLLC. Diane read some of the contract to the Board Members.
5. Liz Caris sent an email about the road issues.
6. Richard McArthur volunteered to take over the care of the water system. The Board thanked him.
7. Mark Koskiniemi will substitute for the Boyds when they are not available for SIA issues.
8. Ballots returned (27 counted). Results official.

Old Business:

1. Potholes in the neighborhood are a big concern. Pima County has a Pothole Hotline # 520-724-2639. They also have a form to fill out online (pima.gov) that Homeowner Associations can submit. Richard, Diane, and Nancy (and anyone else who would like) will meet at 4:30 pm on Friday Feb. 13<sup>th</sup> to walk the roads and document the potholes. Mark offered to take the documented map/form to Pima County.
2. Little Free Library was installed in the clubhouse. We are Charter #22250. Suzanne donated the bookshelf. We need donations of good books.

New Business:

1. The main water will be turned off on Thursday for a short time so a homeowner can fix his plumbing.

Meeting adjourned, at 7:42 pm

Respectfully submitted,  
Jana Knutson