

Samalayuca Homeowners Board Meeting  
March 10, 2015

Present: Diane Boyd, Kyle Boyd, Dick Czech, Suzanne Griset, Richard McArthur, Nancy Swinford.

Meeting called to order at 7:06 pm

Minutes: The minutes from 3 previous meetings were distributed.

- January 13: Fix Richard McArthur's name and the redundant clause in Item 2 of President's report. Motion by Dick, second by Kyle; motion passed.
- January 26: Motion by Dick, second by Kyle; motion passed.
- February 10: Motion by Dick, second by Kyle; motion passed.

Treasurer's Report: The checking account has \$11,113.67 and the Vanguard account has \$50,509.84. Dick is going to move \$5,000 into the savings account this month. He noted that the electric bill was down again.

President's Report:

There was a series of break-ins into mail boxes along some of the Comobabi houses and Diane noted it elsewhere in this and adjacent neighborhoods. It was reported to the Pima County sheriff.

She also reported that she and Richard recorded the potholes, and Nancy also photographed some of them. Diane submitted them online and Mark Koskiniemi took the map of pothole locations to the County.

The renters in the Harn main house have vacated. The lawyer is pursuing the case with the owners.

Diane and Dick reported that TEP is going to replace all of the electric meters for the neighborhood.

Diane discussed the issue of other businesses being operated out of homes. She has had no response to the letter sent last month.

Old Business:

Richard wondered why we have had not response to the pothole request.

He discussed the problem with the lights at both gates on Area A. He thinks we don't need one on the south side because there is a permanent light there. He will look into repairing the one that was on the north.

New Business:

Nancy noted that Doug Wylie did not know about the library and thinks that people are not using the website. She wondered if we should be using the email list since we have addresses for all but nine lots. Dick suggested sending an email to everyone to test which addresses do not work, and mention that the library is available.

Nancy also announced that she and Doug have been talking about having a neighborhood Easter Egg hunt in Area A. Rather than the Board organizing it, it was suggested that they coordinate with Tracy.

Meeting adjourned, at 7:40 pm.

Respectfully submitted,  
Suzanne Griset