

Samalayuca Improvement Association Board Meeting

June 9, 2015

Present: Mark Koskiniemi, Dick Czech, Suzanne Griset, Richard McArthur, and Nancy Swinford

Association Members: Bryan and Amy Graham

Mark called the meeting to order at 7:06 pm and distributed the minutes from the May 12 meeting. Richard moved, Dick seconded, to approve the minutes as presented; motion passed.

Treasurer's Report:

Dick reported that we spent \$1,230 for our annual financial reports; we bought an upgraded QuickBooks program for \$295; and spent \$171.50 on attorneys; otherwise expenditures were normal.

We have \$5,667.98 in checking and the Vanguard account remained the same at \$55,511.11.

Dick spoke with the pool service regarding the pool. The new pump turns off every time they clean it; it is being repaired. The pool water looks dirty because of the wind blowing detritus into the pool, but the water quality is clean.

President's Report:

Mark reported that the renters at 975 Samalayuca are staying and they have moved the business out of the neighborhood.

Richard noticed that many of the potholes in the neighborhood have been filled, but not all. Evidently they filled some, and ran out of asphalt and didn't return immediately. Diane evidently called the County to complain and they returned and did some more. We will revisit the status of potholes in August.

The sale of the Harn house is closing soon – Dick provided the CC&Rs.

New Business:

The Grahams had several questions, some of which they recently discussed with the Boyds, but wanted to address the Board as well. They thought when they moved in that

there were no rentals allowed, at least that is what they were told. They did not know whether they received the CC&Rs in their escrow papers. Nancy explained that we had recently had a problem with multiple renters on a single-family lot and the Board is considering restricting the number of rentals in future revisions of the CC&Rs. The Grahams also reported that they are cleaning their backyard and do not have plans to build anything there, contrary to rumors that were circulating, but they want to screen their trailer and boat in the backyard. They spoke with the Michottes who were concerned about losing their view. The Grahams noted that screens are limited to 6 feet; they had been considering erecting an aluminum shade and possibly a north-south brick wall. They were requested to bring plans for approval by the Board at the next meeting in August (no meeting in July).

Mark noted that the Magee road construction is winding up and we need to replace our monument at the corner of Magee/Vamori. Dick will talk to the construction manager and Richard will assist him. Mark will get any permits needed from the County. We want to convert the lights to solar; once the Vamori monument is done, we'll redo the monuments along Paseo del Norte.

The Grahams reported that the neighbors' car at 901 Samalayuca was broken into today; it was parked, unlocked in the front of their house; the sheriff was called.

Dick moved, Richard seconded, to adjourn the meeting; motion passed and the meeting was adjourned at 7:32 pm.