

Samalayuca Improvement Association Board Meeting

October 13, 2015

Present: Diane and Kyle Boyd, Suzanne Griset, Jana Knutson, and Richard McArthur

Visitor: Liz Caris

Diane called the meeting to order at 7:04 pm and distributed the minutes from the September 8, 2015 meeting. Richard moved, Jana seconded, to approve the minutes with a correction regarding the treasurer's report; motion passed.

Treasurer's Report:

Dick provided the following information to Diane: we have \$9407.20 in checking and the Vanguard account remained the same.

President's Report:

Our lawyers asked if we want to renew the retainer agreement and to have one of their lawyers attend our annual meeting. It is a flat \$600 per month. Diane suggested we have them attend our November meeting to discuss how we can enforce the CC&Rs, how to draft the ballot, and begin discussions about redrafting the CC&Rs. The Board agreed.

Diane reported that she submitted the 5-year update to our water plan required by the Arizona Department of Water Resources, which includes an estimated peak consumption in July, and annual forecasts for the next 5 years.

She also asked about the new website cost; the board voted by email to approve it.

Regarding last month's inquiry about an electrical backup for the water system in an emergency. Mark provided Diane with a contact regarding solar backups who could come talk at our next meeting. After discussion, it was decided that we should inquire of Crane what are the requirements to back up our two pumps. Diane will call them.

Nancy sent an electronic evite for the potluck on October 25th

New Business:

Liz Caris wanted to discuss the CC&Rs regarding parking heavy equipment in yards. Her neighbor at 1101 Samalayuca is parking his business's excavation equipment in the

yard and it blocks her front view. Suzanne moved, Kyle seconded, that Diane call the attorney to clarify which sections of the CC&Rs should be included in the letter to the homeowner; motion passed.

Liz mentioned the bad road condition.

Jana asked about destroying native plants. The CC&Rs prohibit it unless it is for constructing additions to structures or patios.

Richard moved, Jana seconded, to adjourn the meeting; motion passed and the meeting was adjourned at 8:04 pm.