

Samalayuca Improvement Association Board Meeting

November 11, 2015 revised

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

Visitor: Mike Shupe, Goldsmith Shupe law firm

Diane called the meeting to order at 7:00 pm and introduced Mike Shupe from the Association's legal representation. He will discuss issues with the Board in an Executive session. She distributed the minutes from the October 13, 2015 meeting. Mark moved, Jana seconded, to approve the minutes as presented; motion passed.

Treasurer's Report:

Dick provided the treasurer's report and reported that no unusual expenses and all homeowners are now caught up. We have \$12,675.88 in checking as of October 30th, and the Vanguard account accrued \$3 for a total of \$55,519.84. Dick will transfer \$5,000 into the account tomorrow.

President's Report:

Liz had inquired at the last meeting about the heavy equipment in the neighbor's yard. Diane conferred with our attorneys and they said that there is no provision addressing heavy equipment in the CC&Rs. Diane suggested that she discuss the issue with her neighbor. We will have to address the issue in the revision of the CC&Rs in 2 years (new can be recorded in January 2018). The attorney also suggested that the Board invite both parties to attend a meeting to try to come up with a resolution. Diane asked that Liz attempt to work something out first.

Diane provided the CC&Rs, pool rules, and info to the new homeowners at 776 W. Kovaya. They have just moved in.

The potluck was well attended. Nancy is going to share the photos on our website – after obtaining permission from the parents for any minor in the images. She suggested that we offer a prize for best costume next year.

Diane reported that the monument agreement should be reviewed by our attorney. Diane will also provide a copy of the easement agreement for review. There may be some issues regarding the light and the sign. Richard checked with a friend who is associated with

the Dark Sky association and received information about how to mount a light that complies with the Dark Sky requirements.

Dick asked Kyle if the electrician has been called about converting the monument to solar. They will check into it.

New Business:

Jana asked Diane if the new neighbors were aware that they are in violation of the CC&Rs by removing native vegetation. Diane will do so.

There being no further business, the Board adjourned at 7:20 p.m. into an Executive Session.