

## **Samalayuca Improvement Association Board Meeting**

**July 10, 2018 – Minutes**

**Present:** Sam and Jennifer Esparza, Diane and Kyle Boyd, Mark Koskiniemi, Richard McArthur, Erick Heinz, Nancy Swinford, Amy Graham

**Association Members:** Larry Bourne, Leslie Michotte, Loren and Marge Hamlin, Damon Baker, Ace Carlson

**Determination of Quorum:** Diane called the meeting to order at 7:01 pm and determined a quorum was present.

**APPROVAL OF MINUTES:** Minutes for the June 12<sup>th</sup> regular meeting were distributed. Mark moved and Sam seconded that the June 12<sup>th</sup> regular meeting minutes be approved. Motion carried.

### **PRESIDENT'S REPORT:**

- New neighbors moved in at 926 W. Comobabi. On 6/30/18, Diane handed off our Samalayuca Welcome packet.
- Pima County DEQ inspection of 6/28/18 – the inspector met with Kyle and Richard – our system received a good report – there was a discussion of perhaps adding additional security on the pump enclosures to discourage any tampering or vandalism.
- The north access gate to Area A from Comobabi was repaired successfully by Erick at a cost of ~\$500. Kyle and Richard were involved in the final painting and touch-up. The Board appreciates the efforts of these volunteers.
- The homeowner at 951 W. Samalayuca was sent a letter dated 6/29/18 concerning issues regarding single family use restrictions per the previous hearing and discussion.

**TREASURER'S REPORT:** Amy Graham reported that the Vanguard balance was \$54,397; the checking balance is \$15,659.00, with a \$2000 transfer pending to the Vanguard account.

Significant items for the past period – Well fees to Pima County (\$400/\$300), TEP (\$900), tree trimming (\$1300), Water tech (\$480).

Three late notices were sent in the last period.

### **COMMITTEE REPORTS:**

**Architectural Review Committee** – No report due to no submission/review activity.

**Area A Committee** – The family from 902 W. Samalayuca continues doing summer clean up around Area A as well as the summer chlorine check on the pool to supplement our regular service during the pool open season.

Anyone using the pool or facilities is reminded to pick up after themselves as the pool and facilities are for the enjoyment of all members. Failing to clean up/pick up after an activity could result in damage to the facilities, lost/damaged articles, or attracting pests.

**Water Committee** – The Water Committee held its first meeting and will begin reviewing ideas to increase communication and awareness of water issues in the community.

### **OLD BUSINESS:**

**CC&R Draft Review** - Diane did a final review of the draft document and highlighted major changes from the original draft.

**Enforcement Policy** – Diane reviewed the latest version of the enforcement policy that removed many of the unneeded items listed in previous drafts.

**Roads:** Being unable to pass a countywide sales tax to support a countywide road rehabilitation program, the Pima County Board of Supervisors approved the placement of Proposition 463 for a bond issue on the November ballot. The bond is expected to raise \$430million for road rehabilitation, or roughly half of what is needed based on County estimates to complete road rehabilitation throughout the County.

### **NEW BUSINESS:**

**Special Meeting Notification for a townhall on CC&R Draft:** The Board discussed the timing of a special meeting townhall for owners to discuss the proposed draft. Mark moved and Nancy seconded that notice be sent out for a townhall to be held on August 14<sup>th</sup> at 6:30 in the Area A clubhouse. The motion carried and Diane will see to the community-wide notice being sent out.

### **ADJOURNMENT**

There being no other business, Mark moved and Richard seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:40pm.

The next meeting will be the townhall meeting to review the CC&R Draft on August 14<sup>th</sup>.