

Samalayuca Improvement Association Board Meeting

September 11, 2018 – Minutes

Present: Mark Koskiniemi, Richard McArthur, Erick Heinz, Amy Graham

Association Members: Larry Bourne, Leslie Michotte, Foster Knutson

Determination of Quorum: Mark called the meeting to order at 7:03 pm and determined a quorum was present.

APPROVAL OF MINUTES: Minutes for the July 10th regular meeting were distributed. (There was no regular meeting in August – the CCR Townhall was held in August.) Amy moved and Richard seconded that the July 10th regular meeting minutes be approved. Motion carried.

TREASURER’S REPORT: Amy Graham reported that the Vanguard balance was \$56,397; the checking balance is \$13,538.17.

Significant items for the past period – Attorney (~\$1200), TEP (~\$900), Trash/Recycling (~\$950).

Discussion on the trash/recycling was if we should consider once weekly pickups instead of twice weekly to reduce costs. Would likely need to add cans for each household if moved to once weekly.

COMMITTEE REPORTS:

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

CCR Committee – Townhall was conducted in August. Good attendance. So far have received about a half dozen comments on the draft CCRs.

Area A Committee – Committee is looking into painting the basketball half court. Paint has arrived for the painting of the clubhouse. Per the committee the Esparza’s and Hess’ have volunteered to look into who might be best to apply the paints. And the fan for the clubhouse has arrived to help with circulation of air in the clubhouse.

Water Committee – The Water Committee is looking at including a mailer with the upcoming annual meeting notice and continues to work on ideas for communication/activities to help with water conservation issues.

OLD BUSINESS:

We received a follow up letter from AZ DEQ stating that the actions that Diane took to remedy the paperwork deficiency has been completed.

NEW BUSINESS:

The Board received a request from the Webmaster for a blurb to follow each meeting on any significant issues. Will discuss further when we have all board members back in attendance.

The website is also going to be transitioning to a new platform but will retain all current information.

We may want to add a link to the Pima County Sheriff Crime Report to our website.

The condition of the small area of grass in Area A just west of the clubhouse was noted. The condition seems to be deteriorating. And an area near one of the trees on the east end of Area A needs attention.

CALL TO THE MEMBERSHIP: No additional topics were raised.

ADJOURNMENT

There being no other business, Amy moved and Richard seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 7:32pm.

The next meeting will be the regular meeting on October 9th.