

Samalayuca Improvement Association Board Meeting

October 9, 2018 – Minutes

Present: Jennifer Esparza, Mark Koskiniemi, Richard McArthur, Nancy Swinford

Association Members: Larry Bourne, Foster Knutson

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

APPROVAL OF MINUTES: Minutes for the Sept 11th regular meeting were distributed. Richard moved and Nancy seconded that the Sept 11th regular meeting minutes be approved. Motion carried.

PRESIDENT'S REPORT: No report, however, the subject of possibly moving the regular board meeting night was discussed in order to better accommodate board member schedules. No action taken.

TREASURER'S REPORT: No Treasurer's Report – Treasury absent.

COMMITTEE REPORTS:

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

A question was raised on the approvals that may have been given on type of gates used at 902 W. Samalayuca and the effectiveness of screening.

CCR Committee – No report. Additional work on the CCRs and community submissions will be started up when the full board is available.

Area A Committee – No report. It was noted that the basketball backboard wasn't straight/square and might need adjustment.

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:

The small grass area west of the clubhouse in Area A appears to be improving, and some trimming was done at the east end of Area A to clear some overgrowth and ground clutter.

NEW BUSINESS:

A question was asked if we have a counter on the website to assess use by the community?

Nancy will look to pull together a Fall Festival Potluck the weekend of Oct 27/28.

CALL TO THE MEMBERSHIP: A question was raised about roads. At this time the fate of all roads in the county rests on passing Proposition 463.

ADJOURNMENT

There being no other business, Richard moved and Nancy seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 7:55pm.

The next meeting will be the regular meeting on November 13th.