

Samalayuca Improvement Association Board Meeting

November 13, 2018 – Minutes

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

Association Members: Larry Bourne, Foster Knutson, Leslie Michotte, Anthony Garcia

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

APPROVAL OF MINUTES: Minutes for the Oct 9th regular meeting were distributed. Sam moved and Richard seconded that the Oct 9th regular meeting minutes be approved. Motion carried.

PRESIDENT’S REPORT: Diane and Kyle reported that the pressure tank was not operating properly in October. Richard identified the issue, got Crane to respond in a non-emergency call to repair the issue on a Friday night/Saturday morning repair.

TREASURER’S REPORT: Checking account balance \$16,096. Vanguard balance reported same (only receive quarterly statements) as prior report \$56,397. Main expenses for the month Crane (~\$150), trash/recycling (\$950). Amy continues to receive quotes on trash/recycling service. Other expenses \$760 for new grass in small area of Area A, TEP (\$750), attorney (\$1164), property tax (\$81).

COMMITTEE REPORTS:

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

It was clarified that the Committee deemed no approvals necessary for the gates used at 902 W. Samalayuca. Eventually all sections of the gates will be fitted with screening.

Area A Committee – Paint for the community center floor is ready (several members offered to assist in painting).

Water Committee – The Water Committee submitted a “Samalayuca Drip” newsletter for inclusion in the annual meeting notice mailing. The newsletter included informative information about water use and conservation, and solicits feedback from the community on water topics they would like to learn more about.

OLD BUSINESS:

Area A grass - Continuing with discussion of the small grass area in Area A, we might consider re-sodding for summer use. No action taken.

Fall Festival – the activity was once again a success. Nancy got assistance from residents at 726 KoVaya and 881 Comobabi with a focus on outreach to new families. About 10 families attended the event, and Nancy was the sole Board representative at the potluck.

NEW BUSINESS:

Diane put forward a recommendation that a Board CCR workshop be conducted to pull together input from the community as well as input/feedback/questions from the attorney to arrive at the next iteration of the document. More consideration to be given to a date and providing the proper notice.

The December board meeting will be primarily focused on the budget for 2019.

Our community insurance policy will renew in December (\$4106).

Will there be a Turkey Trot on Thanksgiving this year? If so, it will be the 2nd annual. The question will be put to the residents at 881 Comobabi who started this event last year.

CALL TO THE MEMBERSHIP:

Foster Knuston recounted some investigating he did on the KoVaya entry lights not working. Not sure if construction/remodeling in the area resulted in them becoming dysfunctional. Considering if solar should be used to replace them.

Interest in a community yard sale was expressed. Different options were discussed (having the event at the community area as has been done in the past, or just advertising a community-wide event and let everyone sell out of their yards due to some having large objects they would prefer not to move), and if funds would go to each seller or to the community at large.

ADJOURNMENT

There being no other business, Richard moved and Nancy seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:05pm.

The next meeting will be the regular meeting on December 11th.