

SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING

DECEMBER 11, 2018 - MINUTES

Board Members Present: Diane and Kyle Boyd, Jennifer and Sam Esparza, Erick Heinz, Richard McArthur, Amy Graham

Association Members Present: Larry Bourne, Foster Knutson

Determination of Quorum: Diane called the meeting to order at 7:02 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the November 13, 2018 meeting were distributed and read. Sam motioned to approve the minutes and Richard seconded. The motion passed.

President's Report: Diane and Kyle reported that the air compressor on the pressure tank is malfunctioning. It is currently turned off and being turned on manually as needed by Kyle. Crane has ordered a part to repair the compressor and we are waiting its arrival.

Treasurer's Report: Amy reported that she deposited \$5000 into the reserve account at Vanguard. Expenses for the month included \$4,700 to Community Association Underwriters for the Association's insurance, \$620 to the attorney, and \$1100 to Crane Machine and Pump for repairs.

Committee Reports:

Architectural Review: No report due to no activity/requests.

Area A Committee: Amy reported that a new net and ping pong balls were purchased. Also, a cement table with 3 benches was purchased for \$275.

Old Business: The entry lights on Vamori are now working. The residence at 726 W. KoVaya reconnected the wire that was disconnected during their construction.

New Business: Improvements for 2019 were discussed. Some improvements to consider are to paint the outside of the buildings at Area A for an estimated cost of \$2500, replacing the entry lights at Vamori with solar lights, and patching and painting the backboard at the tennis court as well as the tennis court.

The Board will begin revisions on the CCRs at the January 8, 2019 Board meeting.

Adjournment: The meeting was adjourned at 8:55 p.m.