**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**October 10, 2023 – Minutes**

Board Members Present: Scott Doty, Mark Koskiniemi, Larry Bourne, Leslie Michotte, Kevin O’Brien

Members Present: Foster Knutson

Determination of Quorum: Scott called the meeting to order at 6:30 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the September meeting was distributed. Larry moved and Kevin seconded to approve the September meeting minutes. Motion carried.

President’s Report: Scott had previously sent out the summer letter and an updated directory. He is also looking for any candidates who would be interested in running for the President position.

Vice President’s Report: Absent, no update to report.

Treasurer’s Report: Absent, no update to report.

Committee Reports:

Architectural Review Committee: Nothing new to add. Current projects under review or underway – 975 Comobabi (nothing to report); 951 Samalayuca work started; 1149 Samalayuca, no additional progress.

Area A Committee: Pool certificate and operators license received and posted. South gate lock fixed, tetherball fixed, and swing fixed.

Water Committee (Water Conservation and Drought Preparedness): Larry used a “wise water use” card. Mark will resend out the pdf and Larry had trouble printing it.

Water System Committee: Larry rebuilt and adjusted timer on dosage system. Will continue to monitor but is eager to see if we can get Water Tec or some other interested party to service/maintain.

Social Committee: The Area A community clean up day will be Oct 21 in the morning. Bring your gloves and clean up tools. That afternoon from 4-6pm there will be a potluck with band.

Old Business: Updated monthly assessment went into effect. No reports of any issues.

New Business: No new business.

Call to the Members: No members wished to speak.

Adjournment: Larry moved and Kevin seconded - Meeting adjourned at 6:48 p.m.

Next meeting: The next regular board meeting will be November 14th.