**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**January 11, 2022 – Minutes**

Board Members Present: Scott Doty, Jennifer and Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte

Members Present: Kevin O’Brien

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 December 14, 2021 meeting were distributed and read. Larry moved to approve the minutes and Sam seconded. Motion carried.

President’s Report: Scott reviewed that there had been issues with garbage/recycling pick up for a few weeks now due to staffing issues (COVID-related) with the garbage company. He felt they were corrected now and we should see minimal disruptions.

He also said that he is getting a quote for solar for Area A.

Reviewed plans for the upcoming 2022 Annual Meeting of the Members, January 23, 2022 at 3pm. Notices were delivered either electronically or hard copy on or about January 4th.

Vice President’s Report: Nothing new to report.

Treasurer’s Report: Bank of America balance is 12,296.44. Vanguard balance is ~$90K. Actual Vanguard amount will be available with next quarterly statement expected this month. Main recent expense items included TEP $1,157, trash $900, landscaping $1000, and $56 for some sign samples for consideration for use in replacing missing street signs in the neighborhod.

Committee Reports:

Architectural Review Committee: Construction underway on guest house at 802 KoVaya. 750 Comobabi is converting their carport to a garage, discussions on exterior treatment (brick) continue. 975 Comobabi submitted plans to build a garage.

Area A Committee: Scott reported replacing lights at entryways on Paseo del Norte. Amy reviewed again the need for addressing cap brick mortar issues. Jennifer reported she had received a suggestion from a member for a community garden in Area A. Due to the infrastructure and maintenance requirements for such an item, there was not a lot of support amongst board members.

Water Committee (Water Conservation and Drought Preparedness): Nothing to report.

Water System Committee: Received very attractive quote from Crane for booster pump replacements. Discussed mods and adjustments needed on the quote, and will request a new quote incorporating needed items. Still expect quote to be very attractive.

Larry will develop a “connecting to the main water line” process/standard procedure to assist owners on understanding the process for line repairs that require new/updated connects to the main line.

Social Committee: Fireside Carolling (12/16) was successful and even included a walk around the neighborhood caroling in the community. Will look to get some event sponsors for the coming year to help share the load.

Old Business: Covered in above reports.

New Business: None to report.

Call to the Members: Kevin reported that neither he nor his wife received the meeting notice in email – Scott said he didn’t receive any returned email for their address. Double checking email addresses on file and recommended checking spam/junk folders.

Kevin also was interested in learning the status of main water line valve replacements. Board noted these items were still in review.

Adjournment: Sam moved and Leslie seconded - Meeting adjourned at 7:40p.m.