

# SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING

**June 11, 2019 – Minutes**

Board Members Present: Jennifer Esparza, Mark Koskiniemi, Larry Bourne, Richard McArthur, Erick Heinz

Guests Present: Michael Shupe

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

Approval of Minutes: Minutes for the May 14, 2019 meeting were distributed and read. Mark made a motion to approve the minutes and Richard seconded. Motion carried.

President's Report: Jennifer noted that the Association attorney, Michael Shupe would be attending and holding a training session for new board members.

Treasurer's Report: Treasurer is out of town, no report.

Committee Reports:

Architectural Review Committee: 726 Ko Vaya has submitted plans on the yard modifications/pool addition.

No other committee reports (Area A, Water, Social)

Old Business:

Jennifer reported that the estimate for cutting of the root under sidewalk near clubhouse (will not harm tree) will be ~\$50.

Jennifer reported that our new certified water operator is on top of things and all our necessary paperwork and reporting is up to date and complete.

Executive Session: The Board then entered Executive Session to receive an orientation from Michael Shupe on duties and responsibilities of board members and a review of the relevant statutes and regulations.

Upon completion of the Executive Session, regular order resumed with New Business.

New Business:

Further discussion of revisions to the CC&R were deferred to a later meeting. Jennifer noted that after reviewing the proposed CC&R revisions two potential buyers of 1149 W. Samalayuca backed out of pursuing the home.

980 Comobabi will be going up for sale shortly. Current residents have moved out.

Call to the Membership – no non-Board members present.

Adjournment: Richard moved and Jennifer seconded - Meeting adjourned at 8:49 p.m.

Next regular Board Meeting will be on August 13, 2019.