**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**June 11, 2024 – Minutes**

Board Members Present: Kevin O’Brien, Sam Esparza, Mark Koskiniemi, Larry Bourne

Determination of Quorum: Kevin called the meeting to order at 6:32 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the May board meeting were distributed. Larry moved and Sam seconded to approve the minutes. Motion carried.

President’s Report: A draft summer letter was distributed for comments. It was decided it was good to be sent out with some minor additions. It will go out later this week.

Vice President’s Report: Area A grass is much improved and some additional thought was had to do a round of weed and feed. Also will consult the prior agronomist report for any other suggestions.

Treasurer’s Report: Amy was away. Kevin commented that there were still 8-10 owners in arrears on their dues. Mark will send Kevin copies of the minutes which record Kevin’s election to the role of President and the board’s approval of him being put on the bank account, if he needs them when going to the bank.

Committee Reports:

Architectural Review Committee: Nothing new to add. Current projects under review or underway – 750 Comobabi is starting work on a new wall; 975 Comobabi (nothing to report); 951 Samalayuca is now complete; 1149 Samalayuca, no additional progress.

Area A Committee: Discussion continued on security camera and placement in Area A after additional clubhouse and pool vandalism. Larry worked to repair the slider door. Larry also changed the locks on the service areas of the pump house to avoid unnecessary entry.

Tennis court re-surfacing to start next week, and weather permitting, will be complete within a week. Kevin posted signs on the gates and the locks have been changed to keep non-workers out of the area.

Water Committee (Water Conservation and Drought Preparedness): No update to report.

Water System Committee: Larry and Kevin attended a webinar on the EPA Lead/Copper inventory project. Still waiting for a contractor to be assigned.

Social Committee: Leslie was away, no report.

Old Business: Work continues on updating the emergency water plan.

More discussion on the question of how dues will be paid going forward. Once some choices are settled on, a communication will be needed in time for the annual meeting of the members. The leading options being discussed are paying by check in the annual amount, or electronically by quarter or monthly to avoid the processing of checks each month.

There will be no July meeting.

New Business:

No new business.

Adjournment: Sam moved and Larry seconded - Meeting adjourned at 7:09 p.m.

Next meeting: The next regular board meeting will be August 13th.