**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**December 12, 2023 – Minutes**

Board Members Present: Scott Doty, Sam Esparza, Amy Grahan, Mark Koskiniemi, Larry Bourne, Leslie Michotte, 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 November meeting was distributed. Larry moved and Kevin seconded to approve the November meeting minutes. Motion carried.

President’s Report: Scott reiterated the need for soliciting new candidates for the board, and recommended we promote through the neighborhood and see if there are any interested parties.

Scott advised the board that his family will be moving out of the neighborhood, so he will not be seeking re-election. His family has enjoyed their time in our community. Another reason to solicit additional interest in getting members to join the board.

Vice President’s Report: No update to report.

Treasurer’s Report: Bank of America balance is $7900, the main expenses for the past month were TEP ($1628), Pool service ($423), trash ($997 – there was another error in the billing which will be corrected to this amount), landscaping ($500), Turkey trot donation ($100), and overseeding ($1100).

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: If the small grass area does not improve then alternatives may need to be explored again. Several different options were brought up. Thank you to Larry for attending to a plumbing issue in the toilet area.

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

Water System Committee: Considering some valve maintenance in advance of the road paving project.

Social Committee: Hess family Turkey Trot event on Thanksgiving morning was successful, and the Wiley cookie exchange is up next. No other organized events until spring.

Old Business: Scott asked how the new dues rate process was going and Amy responded that there were only a few stragglers.

The new trash contract was signed and will be returned to Republic. The new service will be for weekly trash and recycling pickup with two trash cans provided and one recycling can ($833.40/month). Start date and day of pickup to be communicated in the coming months and will be an item to highlight at the January annual meeting.

Quotes on repainting the tennis court were reviewed. Sam moved and Scott seconded that we accept a quote for $8600 for repainting the tennis court, with work to be done in the April/May timeframe upon the recommendation of the contractor to not do it in the winter.

Road update – Bids were opened by Pima County and the same contractor that did the work in our surrounding neighborhoods won the bid for our roads. More info to come as schedules and pre-construction activities get underway.

Discussion of how we ensure those who use Area A clean up after themselves – it seems we are having more frequent occurrences of Area A being in a very messy state after activities or parties. Kevin offered his household to look into this and will coordinate with Tracy Munn on reservations.

New Business:

It was recommended that Scott send out an end of year letter with some timely info – including some recent unwelcome activity in the neighborhood and tips for staying safe during this season. He will also likely mention his upcoming departure from the community.

Dates for the Annual Meeting were considered, and it was decided to hold the meeting on January 28th, at 3pm in Area A. Notices and ballots to come out after the January regular board meeting.

Adjournment: Sam moved and Scott seconded - Meeting adjourned at 7:57 p.m.

Next meeting: The next regular board meeting will be January 9th.