

Samalayuca Improvement Association Board Meeting

February 12, 2019 – Minutes

Present: Sam and Jennifer Esparza, Mark Koskiniemi, Richard McArthur, Scott Doty, Amy Graham

Association Members: Diane and Kyle Boyd

Determination of Quorum: Jennifer called the meeting to order at 7:04 pm and determined a quorum was present.

APPROVAL OF MINUTES: Minutes for the January 8 regular meeting were distributed. Sam moved and Richard seconded that the January 8 regular meeting minutes be approved. Motion carried.

Minutes for the January 28 post annual member meeting board meeting were distributed. Richard moved and Sam seconded that the January 28 post annual member meeting board meeting minutes be approved. Motion carried.

Determination of final office – VP

Scott Doty agreed to fill the role of Vice President.

President's Report

1149 Samalayuca is up for sale. Questions about Association rules have been fielded and responded to by Jennifer. As a side note, the Caris family donated a piece of art representing the view from her property looking toward the Catalinas.

Treasurer's Report

Changes in officers on the bank account and to whom credit cards are issued will be completed.

Amy Graham reported that the Goldschmidt/Shupe (attorney) renewal paid. A \$5000 deposit will be made to the Vanguard account. Other significant items – Trash/Recycling \$1000, Lex Barker (Area A yard maintenance) \$510.

COMMITTEE REPORTS:

Architectural Review: 926 Samalayuca will be enclosing their garage. Richard to generate approval report to be given to owners.

Due to changes in officers/volunteer make up on the committee, the make up of the committee was reviewed. Kyle volunteered to join the committee.

Area A: The dog poop bag stations were installed and look great.

Discussed doing Area A clean-ups twice a year and will look into scheduling a spring clean up.

Water Conservation and Drought Preparedness: No report. Jennifer asked Mark to complete the RWAA information request and return to RWAA. Our membership fee was previously paid by Amy.

NEW BUSINESS

Starting a new Social committee was discussed. With Nancy's departure from the Board, it was discussed how to maintain the momentum of the social calendar and engage all the new arrivals in our neighborhood. A new committee will be explored.

Sam volunteered to open a discussion with 726 Comobabi to address the large dead pine tree near Paseo del Norte.

Several informational questions were answered for the benefit of new board members and officers.

ADJOURNMENT

There being no other business, Richard moved and Scott seconded to adjourn the meeting. Motioned passed and the meeting was adjourned at 8:29pm.

The next meeting will be the regular meeting on March 12, 2019.