**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**March 12, 2024 – Minutes**

Board Members Present: Kevin O’Brien, Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte

Determination of Quorum: Kevin called the meeting to order at 6:30 p.m. and determined a quorum was present.

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

President’s Report: Kevin continues to work through all the various reports in the file as well as processing incoming mail. The latest development was a new EPA rule requiring Lead/Copper inventories due in October. There will be work done in reviewing the text of the communications, rules, and developing a plan to ensure we are in compliance.

There was a recent Pima County Department of Environmental Quality inspection. All went well.

Vice President’s Report: No update to report.

Treasurer’s Report: Bank of America balance is $26,267.14, the main expenses for the past month were pool service ($556), trash ($833.34), and landscaping ($500). Amy will roll over our CD account. And she will complete the Association taxes as well.

Committee Reports:

Architectural Review Committee: Nothing new to add. Current projects under review or underway – 975 Comobabi (nothing to report); 951 Samalayuca work progressing well; 1149 Samalayuca, no additional progress.

Area A Committee: See grass discussion in old business.

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

Water System Committee: See pressure tank bottom valve replacement in new business.

Social Committee: The new date for the April clean up is April 20th.

Old Business: Mark will send out volunteer information and suggestions received from the annual meeting after tonight’s meeting. Committee chairs are encouraged to reach out to any new volunteers.

Kevin welcomes any feedback on the RDA report.

Kevin would like to talk about the issue of security cameras at the next meeting.

With the spring window of managing the grass areas narrowing, Sam moved and Amy seconded a motion to investigate getting (borrow or rent) a reel mower and aerator for work on the grass. Costs not to exceed $4000. Motion passed.

Roads – Roadwork is in progress. Impressions were mixed, but overall everyone agrees it’s better than we had!

New Business:

Sam moved and Leslie seconded that $1000 be allocated to attend to the bottom valve on the pressure tank. The job will require the system to be down for a limited period of time, so at the next meeting a date and timing can be discussed. Motion passed.

Adjournment: Amy moved and Leslie seconded - Meeting adjourned at 7:42 p.m.

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