

## **SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**MARCH 12, 2019 - Minutes**

Board Members Present: Jennifer Esparza, Sam Esparza (via conference call), Amy Graham, Richard McArthur, Larry Bourne, Scott Doty

Association Members Present: Diane and Kyle Boyd, Leslie Michotte

Determination Of Quorum: Jennifer called the meeting to order at 7:06 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the February 12 meeting were distributed and read. Jennifer made a motion to approve the minutes and Richard seconded. Motion carried.

President's Report: Jennifer reported that the home at 1149 W. Samalayuca has a prospective buyer. The buyer was inquiring about converting the carport area into a garage. Verbal approval was given with the understanding that there would be a wainscoting of brick around the outside of the garage. In addition, adding a fence to the back of the lot would not be a violation of the CCRs. The buyer was informed that all plans need to be approved by the Architectural Review Committee before any work commences.

Jennifer asked for Board member nominations for the Architectural Review Committee. The Committee currently only has one Board member (Richard McArthur) and one Association member (Kyle Boyd). The motion was made by Jennifer to approve Sam Esparza and Larry Bourne as Board members for the Architectural Review Committee. Scott Doty seconded the motion. The motion passed. Jennifer made the motion to appoint Bryan Graham as an Association member to the Architectural Review Committee. Scott seconded. The motion passed.

Treasurer's Report: Amy reported there was \$12,755.60 in the checking account. There were no unexpected bills. The bills paid were \$981.44 to Republic Services for trash removal, Lex for \$500, the pool service for \$256.40, TEP for \$304, and YL Technology for \$297.

### Committee Reports:

Architectural Review Committee: Richard presented the plan and signed approval report for the carport/garage enclosure at 926 W. Samalayuca.

Area A: A Spring clean up day at the area is scheduled for March 30, 2019 from 9-12.

Social Committee: Leslie Michotte is the chair for our new social committee. They are planning the work day on March 30<sup>th</sup>. In addition, the committee plans to have monthly events for families to get together. Currently in the plans are an Easter egg hunt and a movie night at the pool. They are working on putting together a calendar of events.

Old Business: No old business.

New Business: The entry lights on KoVaya and Comobabi were discussed concerning the electricity usage to run the lights. Currently the lights are connected to two homes: 725 W. Comobabi and 726 W. KoVaya. Jennifer made the motion to pay \$25 per year for the past 2 years to the homeowners concerned and to pay \$25 per year going forward. Richard seconded the motion. The motion passed.

The Board continued discussion on the CCR revisions.

Meeting adjourned at 8:30 p.m.