

# **SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

Meeting Minutes  
November 12, 2019

## **Board Members Present:**

Jennifer Esparza, Erick Heinz, Richard McArthur, Larry Bourne, Scott Doty.  
Visiting homeowner: Leslie Michotte.

## **Determination of Quorum:**

Jennifer called the meeting to order at 7:01 pm and determined that a quorum was present.

## **Approval of Minutes**

Minutes for the October 9, 2019 were distributed and read. Larry moved, and Erick seconded, that the minutes be approved. Motion carried.

## **President's Report**

As in agenda, house sold at 975 W Comobabi for \$410,000. New owners are Abish and Dustin Tamietti. As in agenda, house at 980 W Comobabi Dr is back on the market for \$356,000.

## **Treasurer's Report**

As in agenda, Amy is absent. She sent information on the following expenses: TEP \$600.00, Pool maintenance \$300.00, Trash pick up \$980.00, Water system pump maintenance \$75.00, Landscaping \$500.00.

## **Committee Reports:**

Architectural Review Committee: Nothing to report.

Area A Committee: Fall Cleanup has been moved to November 30. Leslie Michotte will announce this change in schedule via email to community. Fall cleanup will include: 1. Smoothing surface between pavement and wall, then spreading decorative rock. Larry will order and have delivered decorative rock. Perhaps Chris Kent will use his equipment to help in this smoothing and spreading. 2. Perhaps paint and upgrade tennis court backboard. Sam Esparza will be in charge of this backboard upgrade. 3. Perhaps paint interior of common room. Amy will be in charge of this painting.

Water Committee: Nothing to report.

Social Committee: Several events are on the schedule for the remainder of the year, and are noted on the website.

## **Old Business:**

1. Discussion of re-doing the roofs of the Pool Equipment Building and the Common Area Building. 1a. Castle Roofing \$2500.00 to re-coat. 1b. Other estimates and techniques briefly discussed ranged from \$10,000.00 to \$14,000.00. 1c. Scott Doty moved, Richard seconded that \$3000.00 be placed in the 2020 budget for repair of these two roofs. Motion passed.

2. Consensus decision that no action will be taken on re-surfacing of the tennis court.

3. Discussion of lawns. 3a. Scott noted that there might be a fungus growing in the west lawn. 3b. Jennifer and Sam will get an estimate for re-sodding the west lawn. 3c. Short discussion of re-sodding the east lawn. No action taken. 3d. Short discussion of terminating Lex as our regular landscape contractor. No action taken.

4. Larry reported on the proposals for changing our garbage service from Republic Services to another provider. 4a. Larry suggested that once a week pickup would be agreeable to many homeowners. 4b. Discussion of other providers with different terms and different automatic rate increases. Example: One proposal was for \$841.50/month with a 7% automatic rate increase per year for a 3 year contract. 4c. There was an apparent consensus that no action be taken for one month. 4d. It was noted that any possible change in the garbage service may require an announcement to the Association because this change would be a change in services paid for by our annual dues.

5. CC&Rs Revision Project. 5a. Proposed changes from the Association members and from many discussions within the SIA Board have now been put in a readable and reviewable form by Jennifer. Copies were distributed to all the Board members present. Comments will be welcomed at future Board meetings.

### **Adjournment**

Motion to adjourn was made by Jennifer and seconded by Richard. Meeting adjourned at 8:28 pm.