**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**October 12, 2021 – Minutes**

Board Members Present: Scott Doty, Jennifer Esparza, Amy Graham, Mark Koskiniemi, Leslie Michotte, Chuck Hess

Determination of Quorum: Scott called the meeting to order at 6:31 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the September 14, 2021 meeting were distributed and read. Scott moved to approve the minutes and Jennifer seconded. Motion carried.

President’s Report: The board email address samalayucaesates@gmail.com will be used for business communication and any incoming email will be distributed to the appropriate contact as it comes in.

Scott sent out the late summer community letter.

The landscaper completed an overseed of the small grass area.

Vice President’s Report: Nothing additional to report.

Treasurer’s Report: Amy completed some outstanding billing issues with Crane. Bank of America balance is 11,292.70. Main recent expense items included TEP $1,193.67, trash $900, landscaping $500, Pima County $159.73, Bolton $609.

Committee Reports:

Architectural Review Committee: Plans for a guest house at 802 KoVaya were submitted to the County, still awaiting a revised plan for committee review. 881 Comobabi is working on solar installation. 750 Comobabi is converting their carport to a garage.

Area A Committee: As noted above, overseeding was completed. Scott has four companies lined up with appointments to get quotes for better cleaning management of the pool.

Water Committee (Water Conservation and Drought Preparedness): Nothing to report.

Water System Committee: Mark noted that he and Larry had been seeing some chlorine dropouts the last few weeks. Larry has been adjusting the dose rate to ensure chlorine is getting into the system. Will continue to monitor.

Social Committee: The September 24th social event was a success! The work day is scheduled for Oct 23 9am-noon, and Leslie will send out a reminder and put on the calendar.

Old Business: Covered in above reports.

New Business: None.

Adjournment: Chuck moved and Amy seconded - Meeting adjourned at 7:22p.m.