**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**September 12, 2023 – Minutes**

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

Members Present: Foster Knutson

Determination of Quorum: Mark called the meeting to order at 6:32 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the July and August meetings were distributed. Leslie moved and Kevin seconded to approve the July and August meeting minutes. Motion carried.

President’s Report: Scott was not in attendance, but it was noted that Scott did get the summer letter out in August.

Vice President’s Report: Absent, no update to report.

Treasurer’s Report: Bank of America balance is $8,847.94. Amy was able to open a high interest savings account at PNC Bank with an interest rate over 4%. She deposited $60,000 into the account. Top expense items for the month were SW Construction ($1869.20) for completing water circuit loop at Samalayuca/KoVaya, roadway patch ($216.10), GoDaddy ($559.95) for website hosting, palm tree trimming ($880), pool services ($503), and landscaping ($630).

Committee Reports:

Architectural Review Committee: Current projects under review or underway – 750 Comobabi brick work appears complete; 975 Comobabi (nothing to report); 951 Samalayuca work started; 1149 Samalayuca, no additional progress.

Area A Committee: South pool lock frozen. Access now through SW gate. Will look into getting the locks fixed all around the area. There continues to be instances of mischief/damage in Area A, including over the Labor Day holiday.

Water Committee (Water Conservation and Drought Preparedness): The committee met in August and designed a “wise water use” card for alerting neighbors when wasting water wasting is observed. The committee also discussed setting up water use educational seminars that were put on hold due to COVID.

Water System Committee: See old business on completion of the water system loop connection at Samalayuca and KoVaya.

Social Committee: The Area A community clean up day will be Oct 21 in the morning. That afternoon from 4-6pm there will be a potluck with band.

Old Business: The completion of the water system loop connection at Samalayuca/KoVaya went smoothly. Thanks to Larry and Kevin for their work on this. There was additional discussion on creating a “main line” parts and repair kit. This would be separate from the kit currently available for lines going to homes. Recently parts and patching were done when contractors severed the service line at 951 Samalayuca. No action taken on creating a “main line” kit.

Amy will get some quotes on installing turf in the small grass area west of the clubhouse.

New Business: No new business.

Call to the Members: Foster Knutson spoke in support of looking at alternatives to our current locks being used on gates.

Adjournment: Larry moved and Amy seconded - Meeting adjourned at 7:05 p.m.

Next meeting: The next regular board meeting will be October 10th.