

SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING

August 13, 2019 – Minutes

Board Members Present: Jennifer and Sam Esparza, Scott Doty, Amy Graham, Mark Koskiniemi, Larry Bourne, Richard McArthur

Members Present: Diane Boyd, Foster Knutson

Determination of Quorum: Jennifer called the meeting to order at 7:01 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the June 11, 2019 meeting were distributed and read. After discussion and modifications/corrections, Sam moved to approve the minutes and Larry seconded. Motion carried.

President's Report: Jennifer noted a new owner had moved into 980 W. Comobabi; she confirmed that members had received her later summer letter to members; and reported that the AZ Corporation Commission annual fee had been paid.

Treasurer's Report: Treasurer reported that our checking balance (Bank of America) was \$16,443.43; our Vanguard account was at \$71,797.47, and main recent items included electric bill (TEP) \$952, pool repairs \$2262, and our monthly pool maintenance fee rose from \$350 to \$410; trash \$997; Area A yard maintenance \$550 (Lex Barker); and approximately \$800 was spent on clubhouse repairs and gear.

Committee Reports:

Architectural Review Committee: No report. However, it was discussed that it was probably worth refreshing awareness of processes/procedures used by the Board and the Architectural Review Committee with the changes in Board members and membership on the committee. It was thought it would be helpful to review this at the next Board meeting.

Area A Committee: A big THANK YOU to Amy and her family for taking on the painting of the clubhouse floor and adding new furniture and fixtures.

Water Committee: Continuing to develop short programs for discussions on water conservation topics (even if they need to be presented by committee members). Stuart Weinberger will be leaving the committee, so if anyone knows someone or would like to join the committee please let Mark know.

Social Committee: The Committee will be moving the 4th of July parade to the morning in the future to keep out of the heat; there is a pool movie night coming up; and the committee will be requesting funding for various events (Beer and Brats, Fall Clean up; and would like to consider an annual budget).

Old Business:

Jennifer reported that the root under sidewalk near clubhouse was cut.

Related to the ongoing review of revisions to the CC&R's, Mark provided copies of Pima County Ordinances 10.40 (a new county ordinance on parking restrictions on county streets), and 18.09 (related to parking, vehicles, and equipment storage for home businesses) to be considered when further discussing revisions.

New Business:

A discussion was had on the subject of pools as they related to architectural review. It was determined that pools did not fall within architectural review, however, other elements coincidental to that (addition of walls or other architectural elements) may involve necessary review. There was also discussion if assessments should be made for filling pools or for pools in general.

On electricity use, Foster mentioned that he had done some checking on solar options and felt TFS might be an appropriate group to consult with in the event we wanted to discuss solar.

It was noted that our current structures in Area A had worn roofs that would need to be fixed/strengthened before any consideration could be given to rooftop solar. Amy indicated she felt Castle Roofing might be a good group to consult with in the event we wanted to explore roofing options.

The death of the "little library" in the clubhouse was noted. The little library had been attacked by termites that came up from under the wall/floor seam and eaten some of the books and shelving. Jana Knutson will be notified.

A community work day is scheduled for November 9.

Amy moved, and Jennifer seconded providing the Social Committee with \$200 to help fund brats for their Beer and Brats event, and well as for Eegees for the work day.

Call to the Membership – No members requested time to speak.

Adjournment: Jennifer moved and Amy seconded - Meeting adjourned at 8:07 p.m.

Next regular Board Meeting will be on September 10, 2019.