**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**December 13, 2022 – Minutes**

Board Members Present: Scott Doty (attending via phone), Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne

Members Present: Diane Boyd

Determination of Quorum: Scott called the meeting to order at 6:30 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the November 8, 2022 meeting were distributed and read. Larry moved to approve the minutes and Sam seconded. Motion carried.

President’s Report: Scott reviewed the various Annual Meeting items that he created – Notice, Ballot, Postcard Reminder. Several recommendations for adjustments/corrections were noted. Scott will handle the adjustments and look to have the mailer/notice distributed by end of the month.

Vice President’s Report: No updates to report.

Treasurer’s Report: Bank of America balance is $55,931.01. Top expense items for the month were TEP ($1,057), Bolton’s ($361.25), landscaping (Perez) ($675), and trash (932.44)

No further progress made on identifying a new interest bearing account for moving the bulk of the funds presently in our current account.

Committee Reports:

Architectural Review Committee: Current projects under review or underway – 802 Ko Vaya (Larry received an update on painting to complete the project); no updates on other projects - 750 Comobabi, 741 Ko Vaya, and 975 Comobabi.

Area A Committee: Nothing additional to report.

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

Water System Committee: West booster pump went down recently. Larry communicated with Crane, but was unable to get any satisfaction on the issue. Crane personnel believed the issue to be with a fuse, but Larry was able to demonstrate that was not the issue. Catalina Well attended to a small fix on the pump. Still investigating other maintenance/operator options.

Social Committee: No representative of the committee in attendance. However, it was noted that both the Turkey Trot and cookie events were well attended and successful. No date set yet for caroling. Nothing additional to report.

Old Business: Discussions continued on proposing raising dues with anticipated increases in our electric bill and general inflationary pressures. Amy will draft up some of the issues future budgets will need to contend with and run a sample budget with a new monthly dues rate of $135. It was not anticipated that the issue would be put to the membership for a vote until after the annual meeting. The annual meeting would be used to communicate the issues.

Concerning trash service (Republic) and the upcoming renewal of our contract, Larry was in contact with Gabe who was to get back to Larry on the proposals we have provided for variations/options on our trash and recycling collection. Despite Gabe indicating he would respond to Larry prior to this meeting, as of the time of the meeting there had been no feedback. In the meantime, Amy did speak to Waste Collection, a new service, and is working to receive additional information from them on trash/recycling services.

New Business: Due to changes in ownership at Crane and recent inconsistencies in service there was a discussion on additional maintenance/operator options. As an example, Larry reported that on 12/1 he checked the log and found no entries for November. Sam moved and Amy seconded that we terminate Crane on chlorine deliveries (we will arrange our own), and eliminate their monthly service. Motion passed. Sam will check with our certified water operator and see if they can pick up the additional water usage reporting on their rounds. Additional options will be explored. Larry will reach out to Crane’s ownership to see if current issues with their service can be resolved.

Call to the Members: Diane spoke to advocate for the resurfacing of the tennis court.

Adjournment: Amy moved and Sam seconded - Meeting adjourned at 7:34 p.m.

Next meeting: The next meeting will be January 10th.