**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**February 13, 2024 – Minutes**

Board Members Present: Kevin O’Brien, Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne

Determination of Quorum: Kevin called the meeting to order at 6:38 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the January board meetings (January 9 and January 28) were distributed. Sam moved and Amy seconded to approve the minutes for these meetings. Motion carried.

President’s Report: Kevin commented that the Annual Meeting went well. He would be interested in getting any new volunteer information for the next meeting so committee chairs could extend invitations to any interested Members.

He also provided a “look ahead” for 2024 with an eye to continuing to refine the capital budget and presented to the group the RDA report from 2002 that included an inventory of the assets of the Association and the recommendations for a reserve. It was noted that the recommendation for a reserve projected to our current timeframe was a bit higher than our present target for the reserve.

Kevin is also interested in reviewing and updating as necessary our emergency plans (water system and contacts).

Vice President’s Report: No update to report.

Treasurer’s Report: Bank of America balance is $9,820.90, the main expenses for the past month were TEP ($1199.05), pool service ($701 which included some time investigating an air suction issue around the pump), trash ($680.34), and landscaping ($620).

Committee Reports:

Architectural Review Committee: Nothing new to add. Current projects under review or underway – 975 Comobabi (nothing to report); 951 Samalayuca work progressing well; 1149 Samalayuca, no additional progress.

Area A Committee: Probably worth getting a second set of eyes to look at what may be causing the air suction issue on the pool pump.

Water Committee (Water Conservation and Drought Preparedness): No update to report.

Water System Committee: No update to report, all seems to be ready for upcoming roadwork.

Social Committee: With the proposed dates for the March clean-up falling on the ends of most Member’s spring break, it was agreed to move the clean up to April.

Old Business: Trash – the additional trashcans (for those only currently having one) drop off went well, with only some minor quirks. Kevin responded quickly to one neighbor thinking they received someone else’s can. However, despite us moving to one service per week (Monday), there were still trucks in the neighborhood on Friday. Larry reached out to Republic to let them know and received the response, “Thanks for the update.”.

Roads – with no milling work yet started on Overton, it may be a few weeks yet before we see activity in our neighborhood. There may be some pre-construction activities.

New Business:

No new business.

Adjournment: Kevin moved and Amy seconded - Meeting adjourned at 7:27 p.m.

Next meeting: The next regular board meeting will be March 12th.