**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**July 13, 2021 – Minutes**

Board Members Present: Scott Doty, Jennifer Esparza, Mark Koskiniemi, Larry Bourne, Chuck Hess, Leslie Michotte

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 June 8, 2021 meeting were distributed and read. Larry moved to approve the minutes and Scott seconded. Motion carried.

President’s Report: Scott reviewed the items he submitted for the last meeting - securing an email address for reaching the board samalayucaesates@gmail.com. This will help with memberships, subscriptions that the board maintains, and other board business so that each time there are changes in officers we don’t need to change the email address from one person’s personal email address to another. He also said he incorporated suggestions made for the “summer letter” and will plan to get it out this month. The consumer confidence report was received and posted. Our water system use permit was approved. And he received a report of a rooster in the neighborhood. Will be investigated further.

Vice President’s Report: Jennifer did not have anything to report.

Treasurer’s Report: Amy was unavailable to report.

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.

Area A Committee: Scott indicated he adjusted to add a third watering time to the program due to the summer heat in hopes of the grass coming back.

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

Water System Committee: Work may be commencing at Comobabi and Vamori on the main valve replacement and work at 950 Comobabi, weather dependent, so water service could cut off to other homes while the work is completed. Scott will look into getting individual lot shut off valve location information in order to assist with minimizing the inconvenience to additional homes when work is being done at a lot.

Social Committee: May look at plan a cookout at the end of Sept, and a community area clean up in the Oct/Nov timeframe.

Old Business:

The palm tree trimming was completed quickly and looks good.

There was some discussion about further modifying the Area A reservation rules to accommodate swimming pool use. No action taken.

New Business:

There was discussion about removing the hose in the pool area and perhaps replacing it with a shower.

Adjournment: Scott moved and Larry seconded - Meeting adjourned at 7:29p.m.