**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**February 14, 2023 – Minutes**

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

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 January 10, 2023 meeting were distributed and read. Larry moved to approve the minutes as amended (the amendment was to clarify the state of completion of the addition at 802 Ko Vaya) and Amy seconded. Motion carried.

Minutes for the January 23, 2023 meeting were distributed and read. Amy moved to approve the minutes and Scott seconded. Motion carried.

President’s Report: Scott had nothing to report, but all agreed the Annual Meeting went well.

Vice President’s Report: Sam was absent, no updates to report.

Treasurer’s Report: Bank of America balance is $63,467. Top expense items for the month were TEP ($870.05), pool services ($455) and water checks ($125), landscaping (Perez) ($600), trash ($997.71), and chemicals for the water system ($241.35).

No further progress made on identifying a new interest bearing account for moving the bulk of the funds presently in our current account. Additional possible financial institutions have been suggested.

Committee Reports:

Architectural Review Committee: Current projects under review or underway – 802 Ko Vaya (Larry will inquire into if additional painting will be completed to match the plans, or if an addendum will be offered); 741 Ko Vaya is complete (solar installation); 750 Comobabi has all materials in place, just waiting on contractor to complete work; no update on 975 Comobabi.

Area A Committee: Tennis court net was purchased and installed. Installation was completed by Dr. Bronnimann. Sports court configuration/repainting still in discussion with more quotes to be requested. Also, additional lights in the common area are almost complete.

Water Committee (Water Conservation and Drought Preparedness): Nothing additional to report. The annual UA Sustainable Landscapes Expo will be coming up in March. Mark will look into it and send out info on the event.

Water System Committee: Larry preparing to make first pick-up from Hill Bros for chlorine for the water system. Payment arrangements are in place per Amy and Larry.

Social Committee: Recommendation of a spring clean up and neighborhood event for April 1. 9am-noon for the clean up. Project list being developed. In the afternoon will look to have the Polar Plunge kid event (adults welcome!), followed by an evening pot luck.

Old Business: Steps needed to present a ballot for raising dues will be completed for next meeting. Mark will summarize steps. Again, Amy was commended for her discussion at the Annual Meeting.

Concerning trash service (Republic) and the upcoming renewal of our contract, Larry recently received feedback from Republic. Amy has also been in discussion with RAD. The RAD representative was on the phone during the meeting and appeared eager to gain our business. He was able to answer some questions, and related requirements set forth by the County in an effort to ensure quotes received from other entities were in compliance. Amy will compile the information on the competing bids for review at the next meeting if possible.

We may look at other alternatives to the current landscaping service as well.

New Business: Will likely look to have our attorney (Shupe) do an overview at a future meeting as part of our new board member orientation.

Adjournment: Larry moved and Kevin seconded - Meeting adjourned at 7:42 p.m.

Next meeting: The next regular board meeting will be March 14th.