

SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING

January 14, 2020 – Minutes

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

Members Present: Diane Boyd

Determination of Quorum: Jennifer called the meeting to order at 7:02 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the November 12, 2019 meeting were distributed and read. Sam moved to approve the minutes and Richard seconded. Motion carried.

Minutes for the December 10, 2019 meeting were distributed and read. After discussion and corrections, Sam moved to approve the amended minutes and Richard seconded. Motion carried.

We will resume sending draft minutes to the webmaster for posting.

President's Report: Jennifer and Sam noted they would like to stay on as co-presidents, and reviewed who else from the board would be interested in continuing and if they would still have an interest in maintaining their current positions. Richard indicated he would not be standing for re-election. Richard was thanked for his longtime service to the community and very ably filling in when officers were unavailable for meetings. Sam and Jennifer will do some outreach to see if other community members would be interested in standing for election to the board. Jennifer will be sending out the ballot this week. A new owner had moved into 980 W. Comobabi. Bearings were replaced on the pool pump. There was discussion of framing an aerial map of the community in the clubhouse.

Treasurer's Report: Treasurer reported that our checking balance (Bank of America) was \$11,653.06; our Vanguard account was at \$77,512, and main recent items included electric bill (TEP) \$594, insurance \$2784, trash \$981. We will await the bill for the bearing replacement on the pool.

Committee Reports:

Architectural Review Committee: 850 W Samalayuca had plans approved, as well as 1149 W Samalayuca.

Area A Committee: A new fireplace insert was added. And a big THANK YOU to Amy and her family for the holiday décor added around the neighborhood. Jennifer requested a list of improvements made in 2019 in order to have it available for the annual member meeting. There was discussion about some members not cleaning up after events held at Area A – Amy will be added to reservation confirmations in order to be able to follow up on whether or not members are cleaning up after events.

Water Committee: No report.

Social Committee: No report.

Old Business:

Additional rock fill around the exterior of the wall on the east end of Area A was discussed. It was felt that three loads of additional rocks might be sufficient to complete the area between the rocks recently added on the community clean up day. Dates will be proposed for this addition to ensure that equipment to complete the job may be available.

Discussion of the wells/water system – it was agreed due to the critical nature of the wells to our neighborhood that responsibility for the wells and associated official contacts will remain with the role of the President. Larry offered to be available as a back up to the President(s) on well/water matters. Richard agreed to continue to participate and assist with water system maintenance and issues. Diane offered Kyle's continuing assistance.

Topics for the annual member meeting were discussed, with the CC&R's being a continuing work in progress, and discussion of conversion of the tennis courts to a sports court configuration.

No progress has been made on how to refurbish the tennis backboard.

Larry continues to work on our trash/recycling contract, but is getting little response from our current provider (Republic). Jennifer offered the contact number for the supervisor of the person Larry has been trying to reach.

New Business:

Jennifer will be following up on concerns that the tennis courts are being used by non-members for commercial use.

There was discussion on new pools and if any type of additional charges should be made on pool owners in light of additional water consumed on pools. It was noted that Article III, Section 4(a) of the By-Laws state that water availability for members is "exclusive of water for private swimming pools. Water for private swimming pools on individual properties of members is declared to be an extraordinary use...". The board asked the Water Conservation Committee to revisit the issue.

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

Adjournment: Richard moved and Sam seconded - Meeting adjourned at 8:36 p.m.

Next regular meeting of the Board will be the regular annual meeting immediately after the Annual Meeting of Members on January 27, 2020.