**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**June 14, 2022 – Minutes**

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

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 May 10, 2022 meeting were distributed and read. Larry moved to approve the minutes and Scott seconded. Motion carried.

President’s Report: Garbage/recycling – there has been some turnover of personnel at Republic, Brian is no longer there, and calls to Adrian (the area manager) have been returned by Gabe. As part of the negotiations on the new quote, we are recommending Republic consider providing two cans for trash for each household to be included in the regular fee and pick up be done once a week for both trash and recycling. This will cut down on traffic in neighborhood, and should save us some money.

Vice President’s Report: Jennifer said there was nothing to report.

Treasurer’s Report: No report, Treasurer absent. No extraordinary activity was reported by any other officers on expenses. Payments were made to Crane and the electrical contractor for the booster pump project. All materials for the project are now in.

A check was drawn against the remaining amount in the Vanguard account and is being mailed to us, which we expect we will have shortly and then deposit into a new account at a different financial institution.

Committee Reports:

Architectural Review Committee: Current project under review or underway – 802 Ko Vaya, 750 Comobabi, 741 Ko Vaya, and 975 Comobabi.

Area A Committee: Additional quotes for grass treatment are still pending.

Water Committee (Water Conservation and Drought Preparedness): Received follow up materials from our video call from last month with AZ Water Infrastructure Finance Authority.

Water System Committee: Crane is awaiting the digging of the ditch to facilitate the installation of the electrical for the booster pump project. Once that is complete, the construction schedule will be finalized. Expecting that there will be minimal downtime of the system when isolation valves are placed onto the system.

Social Committee: Next anticipated event will be something for an end of summer get together. Scott will mention in the summer newsletter that anyone wishing to assist with social activities can reach out to him or Leslie.

Old Business: Mark gave a brief overview of the follow up materials received from AZ-WIFA. Mark will send out the materials to board members and recommended a small study group be formed to fully review the materials and come up with some recommendations for board consideration. Scott moved and Larry seconded that a study group of Scott, Larry and Mark review the materials and look to report back to the board at the August meeting. Motion passed.

With the withdrawal of funds from the Vanguard account, Scott moved and Chuck seconded that we deposit the funds into a Bank of America account, and ensure that with the new account the correct signatures are attached to the account. Motion carried.

Mark reported that Pima County had published the list of neighborhood roads to be worked on in the coming fiscal year (July 1 – June 30) and as anticipated, our roads did not make the list for this upcoming year. Several neighborhoods around us are getting worked on current and are planned for next year. Mark will send links to the county information to the board members.

New Business: We had an algae bloom in the pool, and it will need to be drained, cleaned and re-treated. Work anticipated to be done very soon. Also at this time it may be helpful to look at adjusting the chlorination and auto-fill systems. Larry and Chuck agreed to have a look at the auto-fill system as it should be a fairly straightforward fix. This will also help to alleviate the issue with people leaving the hose on in the pool and overflowing the pool.

Adjournment: Scott moved and Jennifer seconded - Meeting adjourned at 7:14 p.m.

Next meeting: The next meeting will be August 9th. The board agreed to take a break in July, so there will be no July meeting.