**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**March 14, 2021 – Minutes**

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

Determination of Quorum: Jennifer called the meeting to order at 4:36 p.m. A quorum was eventually achieved at approximately 5:04pm.

Approval of Minutes: Minutes for the February 21, 2021 meeting were distributed and read. Jennifer moved to approve the minutes and Amy seconded. Motion carried.

President’s Report: Scott was unavailable for the meeting, so Jennifer provided a brief review. She reported that Scott was able to make contact with Michael Shupe’s office, and the office provided a short list of insurance carriers that specialize in homeowner associations. One was the agency we already do business with.

Vice President’s Report: Jennifer progressed the Area A reservations discussion and distributed a list of rules for consideration. Board members are asked to review the one page rules list and be prepared to discuss at the next meeting.

Treasurer’s Report: Amy reported that our BofA balance (checking) was $10,904.40. She had recently moved $5000 to the Vanguard account. Main items - Trash was $900.41. Landscape $500. We reaffirmed that we want the landscaper to only accrue $500/month, which means that while their rate is traditionally $125/week, in order to avoid budget overages in months that have five weeks, we will only require four weeks of service. Pool service $271.

Amy reported that she continues to work on reviewing other options for our insurance coverage. She recently renewed our current policy for property, general liability, officers, and fidelity bond. At some point we will want to review what is covered under the policies in force and how our assets (wells, pool) are covered. She had not yet renewed our workers compensation policy. After discussion it was agreed that we should maintain our workers compensation policy.

Committee Reports:

Architectural Review Committee: All current projects appear to be progressing.

Area A Committee: There seems to be some issue with the lights at the gates to Area A. Amy is investigating. Also, a tetherball has been acquired, to either be installed as part of a work day or independent of that.

Water Committee: No report.

Social Committee: No report, however there was discussion about moving forward with the event for neighborhood children (Polar Plunge) and letting Leslie pick an appropriate date. The activity would be funded out of the current Social Committee budget. Also, at the April meeting we will select a date for a community work day later in April, most likely the last weekend in April.

Old Business:

Sam asked for approval to move forward with the agronomist recommendations for the large grass area. He moved and Amy seconded to make available no more than $800 to complete the regimen recommended by the agronomist (scalping, pre-emergent application). Motion carried.

New Business:

Recently we experienced an overdosing in the chlorine system. Kyle and Diane Boyd will be running point on some additional water testing as an early warning against such problems. They are likely to enlist other neighbors to allow for more data collection across the water system.

Call to Membership: No members requested time to address the board.

Adjournment: Sam moved and Amy seconded - Meeting adjourned at 5:54p.m.