**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**May 14, 2024 – Minutes**

Board Members Present: Kevin O’Brien, Amy Graham, Mark Koskiniemi, Larry Bourne

Determination of Quorum: Kevin called the meeting to order at 6:35 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the April board meeting were distributed. Mark moved and Amy seconded to approve the minutes. Motion carried.

President’s Report: Unfortunately there have been a rash of vehicles that have been rifled through recently. It was a mix of locked and unlocked cars in driveways and carports. No damage reported, just glove boxes and consoles emptied into seats. A couple of reports were made to the Pima County Sheriff’s Department by or on behalf of impacted owners. A suspicious individual was seen on a Ring security camera on the evening in question.

See old business for additional commentary.

Vice President’s Report: Sam was away, no report.

Treasurer’s Report: Current BofA balance $19,787.62. Main expenses for the past month were work done on leaking pool pump line ($1400 which included normal monthly fees), TEP ($974), trash ($833.34), and landscaping ($620). Amy rolled over our CD and added $15K to it.

Committee Reports:

Architectural Review Committee: Nothing new to add. Current projects under review or underway – 975 Comobabi (nothing to report); 951 Samalayuca landscaping work imminent; 1149 Samalayuca, no additional progress.

Area A Committee: Additional clubhouse and table/chair vandalism and general trashing of the area after recent event.

Water Committee (Water Conservation and Drought Preparedness): No update to report.

Water System Committee: The anticipated valve installation for a neighbor on Vamori did not get completed. Anticipate new date for completion.

Social Committee: A lightly attended April clean up was completed on April 20th.

Old Business: Area A Grass – mowing complete, awaiting fertilizer.

Pressure Tank Bottom Valve - still pending equipment and parts, will pick dates and times once we know the equipment and parts are available.

AZ DEQ Water Line Inventory - Kevin awaiting assignment of a contractor - EPA water line inventory due in October. There is a webinar scheduled for June to learn more.

Area A vandalism - More discussion on security cameras in Area A to try to discourage those who may be causing vandalism in the area. A new sliding door may be needed on the clubhouse – the cost would be estimated at $6-8K to put in a new slider with more secure locks.

Tennis court resurfacing – expected to start week of June 17th. Tracy will put on calendar and Kevin will post a sign on the court for when the court will not be available.

Owners in arrears – a review was completed that indicated 18 homes were in arrears for a total of $4100. There was discussion about starting a new billing process in 2025 for mandating either pre-paying the entire year, using direct deposit, or Zelle.

RDA – additional quotes, Kevin went online and saw that quotes range from $800-2700.

New Business:

Concerning the vehicle intrusions, it appears that vehicles along Camino Desierto and Leonardo Da Vinci were also hit, and residents along Leonardo Da Vinci have also reported their mailboxes being opened. Anyone having issues with either (vehicle or mailbox) are encouraged to contact the Pima County Sheriff’s Department at [Contact Us :: Pima County Sheriff's Department (pimasheriff.org)](https://pimasheriff.org/about-us/contact-us), (520) 351-4900, or the Foothills District Office[7300 N. Shannon Rd.](https://maps.google.com/?q=7300%20N.%20Shannon%20Road%20Tucson,%20AZ) (520) 351-6311 for vehicle/trespass/suspicious activity, or the US Postal Inspector [Mail & Package Theft – United States Postal Inspection Service (uspis.gov)](https://www.uspis.gov/tips-prevention/mail-theft) 1-877-876-2455 for postal crimes.

Adjournment: Larry moved and Kevin seconded - Meeting adjourned at 7:19 p.m.

Next meeting: The next regular board meeting will be June 11th.