**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**November 14, 2023 – Minutes**

Board Members Present: Scott Doty, Sam Esparza, 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 October meeting was distributed. Larry moved and Sam seconded to approve the October meeting minutes. Motion carried.

President’s Report: Scott reiterated the need for soliciting new candidates for the board, and recommended we promote through the neighborhood and see if there are any interested parties.

Vice President’s Report: No update to report.

Treasurer’s Report: Absent, no update to report. However, he did received a report on financial activity from Amy – the Bank of America balance is $11,056, the main expenses for the past month were TEP ($1802), Pool service ($423), trash ($997), landscaping ($500), AZ DEQ ($381), property taxes ($154), and band for the HOA event held in October ($300).

Committee Reports:

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

Area A Committee: South pool entrance lock is frozen again, use the SW pool entrance. Grass overseeding was done for summer Bermuda, will need to be overseeded for Rye for winter, Scott will confer with Amy.

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

Water System Committee: Everything running smoothly.

Social Committee: The Area A community clean up day was completed and the evening party was a nice event. Next event, recently emailed out by the Hess family, will be their Turkey Trot event on Thanksgiving morning.

Old Business: Larry received and updated proposal from Republic for garbage and recycling collection. The three options were 1) weekly trash and recycling pickup with one can provided for each ($726.30), 2) weekly trash and recycling pickup with two trash cans provided and one recycling can ($833.40), and retaining our current service of twice weekly trash pickup with weekly recycling pickup ($1047.60). All prices monthly charge. In an effort to reduce trash truck impacts on our roads, Larry moved that we adopt option 2) weekly trash and recycling pickup with two trash cans provided and one recycling can. Kevin seconded. Motion passed. No word on when the transition would occur, additional information will be forthcoming. The rate will also be fixed for the first year and annual increases will be no more than 5% (previously they were 7%). The agreement would be revisited at the end of year three.

Quotes on repainting the tennis court will be updated and reviewed at the December meeting.

Road update – our roads were included in a package put out to bid by Pima County. Bid opening will be November 15 – anticipate roadwork to be occurring some time in Feb-April. We should have an update in time for the Annual Meeting.

New Business: Discussion of how we ensure those who use Area A clean up after themselves – it seems we are having more frequent occurrences of Area A being in a very messy state after activities or parties. Options were discussed, no action taken.

December meeting will also begin planning for the Annual Meeting in January.

Adjournment: Larry moved and Kevin seconded - Meeting adjourned at 7:12 p.m.

Next meeting: The next regular board meeting will be December 12th.