**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**September 14, 2021 – Minutes**

Board Members Present: Scott Doty, Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte

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 July 13, 2021 meeting were distributed and read. Larry moved to approve the minutes and Amy seconded. Motion carried. Note: There was no August meeting as the Board took a summer break.

President’s Report: Scott reviewed again the items he submitted for the last meeting - securing an email address for reaching the board [samalayucaesates@gmail.com](mailto:samalayucaesates@gmail.com). This will help with memberships, subscriptions that the board maintains, and other board business so that each time there are changes in officers we don’t need to change the email address from one person’s personal email address to another. Our 2021 AZ Corporation Commission Annual Report was filed and accepted. Our water system use permit was approved.

Vice President’s Report: Sam reviewed latest developments on grass areas, and briefly noted the success of Lakeside Plumbing on a recent project – (noted later in Water System report).

Treasurer’s Report: Main recent expense items included TEP $1,406.65, Go-Daddy for webpage $547, trash $900, landscaping $500 (we are now being invoiced correctly/consistently per month), Crane $292, Bolton $609.

Committee Reports:

Architectural Review Committee: Plans for a guest house at 802 KoVaya were submitted to the County, still awaiting a revised plan for committee review. 881 Comobabi is working on solar installation.

Area A Committee: New umbrellas for the tables were purchased. Scott will get some quotes from pool services for better cleaning management of the pool.

Water Committee (Water Conservation and Drought Preparedness): With all the monsoon rain, it was discussed that it would have been a good time to reduce water usage. Larry did reduce Area A watering for a period of time during the wet weeks.

Water System Committee: Work at 950 Comobabi was completed successfully. Additional discussion was had about standardizing connections and coming up with a standard layout for connections to the main line. Mark and Larry will be covering water testing days in October traditionally covered by the Boyds.

Social Committee: There will be another social event (hot dogs, hamburgers) on September 24th. Considering a work day for late October.

Old Business: Additional review of grass areas.

New Business: None.

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