**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**October 18, 2022 – Minutes**

Board Members Present: Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte

Members Present: Kevin O’Brien

Determination of Quorum: Mark called the meeting to order at 6:30 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the September 13, 2022 meeting were distributed and read. Larry moved to approve amended minutes and Leslie seconded. Motion carried. Amendments related to adding language on eliminating co-officers, and the addition of the Bank of America account balance.

President’s Report: No updates to report.

Vice President’s Report: No updates to report.

Treasurer’s Report: Bank of America balance is $52,777. Top expense items for the month were Crane (final payment for booster pump work as approved by Board) $731.47, trash ($932.44), landscape ($125), TEP ($1,284.64), Bolton’s ($448.70), J&A Electric (Booster electrical completion and electrical upgrade) $8250 and $1035 respectively.

It was confirmed that Lakeside was paid.

Committee Reports:

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

Area A Committee: Grass treatment was completed and small grass area near BBQ should be ready in time for a neighbor’s wedding late in October. Perhaps some signage could be placed to have people stay off the grass while it gets established.

Water Committee (Water Conservation and Drought Preparedness): Nothing additional to report.

Water System Committee: Currently investigating other maintenance/operator options. Info sent to Catalina but no word back yet. Crane completed August service (and will need to be paid for that service); no service provided in September, and did show up on Oct 17. Crane is now under new ownership.

Social Committee: The Sept 30 (Brats) event was a success. Due to nearing the end of the year and other commitments of board members, there is unlikely to be any fall clean up event. So we are likely to defer to a spring clean up event instead. Anticipate next community wide/member sponsored events to be holiday related, including Turkey Trot, cookie event, and caroling.

Old Business: A maintenance proposal had previously been received from a second pool operator who had visited to give a second opinion on pool conditions post our recent algae bloom. The proposal was reviewed and Amy moved, Larry seconded that we move our business to the new operator. Bolton will be notified (services no longer required) once the new arrangement is in place.

Additional quotes on updating/re-surfacing the tennis courts to a sports court configuration were received and an indication of the costs were forwarded to those parties with a keen interest in updating the configuration. No responses received.

New Business: No new business.

Adjournment: Amy moved and Leslie seconded - Meeting adjourned at 7:26 p.m.

Next meeting: The next meeting will be November 8th.