**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**February 21, 2021 – Minutes**

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

NOTE: This meeting was moved from February 14, 2021 to avoid a conflict with Valentine’s Day.

Determination of Quorum: Scott called the meeting to order at 4:33 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the January 10, 2021 meeting were distributed and read. Sam moved to approve the minutes and Larry seconded. Motion carried.

Minutes for the January 31, 2021 meeting were distributed and read. Sam moved to approve the minutes and Scott seconded. Motion carried.

President’s Report: Scott thanked everyone for a good annual meeting. The addition of the Zoom functionality to allow members to participate virtually, while only used by a handful of members, was seen as a success. We may want to consider it for more board/neighborhood activities. Scott introduced a quarterly goals concept he would like to work with for the year. He also spent time since the end of January familiarizing himself with the roles of each officer, and getting background on current and anticipated issues.

Vice President’s Report: Sam indicated he would revisit the agronomist report and begin to secure bids for treating our grass areas.

Treasurer’s Report: Amy was unavailable for the meeting. Scott reported that our BofA balance (checking) was approximately $12,800. This number is traditionally higher in February due to some members making annual dues payments. Trash collection was up with the increase contracted at the start of the year. Trash was $900.41.

Committee Reports:

Architectural Review Committee: 1149 Samalayuca is expecting to be able to complete their project in the next six months. 1167 Samalayuca is considering adding a garage. Work is underway at 850 Comobabi for their additional garage space.

Area A Committee: No report. It was noted there was some damage to the backstops in the horseshoe pit.

Water Committee: No report.

Social Committee: Leslie discussed having an event for neighborhood children (Polar Plunge) which generated several additional ideas from the board for possibly adding some “neighborhood responsibilities” activities to the event. Having the neighborhood children learn the concept of having responsibility for common area property might reduce acts of vandalism. It was suggested that maybe having a representative from the Pima County Sheriff’s office in attendance would be beneficial. Leslie discussed an April clean-up event. At the annual meeting some members indicated an interest in having a clean up with a roll-off that could accept green materials from members once the community clean up was complete.

Old Business:

Amy is reviewing other insurance bids to ensure we are getting good value for our insurance premium.

TEP completed the Area A upgrade, however, one of the transformers failed after a month. A new transformer was installed the same day of the failure, minimizing the impact on the community and availability of water.

The CCR’s passed by ballots collected in the lead up to the Annual Meeting. The tally was 33 for, 5 against, 13 not voting. The CCR’s were recorded at the Recorders Office of Pima County on February 10, 2021.

It was noted that we want to be sure that our water operator is logging data regularly consistent with the new data collection sheet in the chlorine dosing station. It appears that perhaps prior month records were being removed. The question was raised where are the sheets going and is the data being captured somewhere.

New Business:

Jennifer and Scott introduced a phone tree for reaching neighbors quickly in the event of an emergency. Events such as water outages, power outages, disasters, or community watch issues.

A review of the water system and current valve (those outside of Area A) performance was discussed. Larry offered to take the lead on identifying some potential contractors to assist in the future on valve issues.

The Social Committee’s proposed Polar Plunge neighborhood children event, April clean-up, and researching the valves were added to the quarterly goals listing.

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

Adjournment: Sam moved and Leslie seconded - Meeting adjourned at 5:55p.m.