**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**August 8, 2023 – Minutes**

Board Members Present: Scott Doty, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte, Kevin O’Brien

Determination of Quorum: Scott called the meeting to order at 6:32 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the July meeting will be approved at the September meeting.

President’s Report: Scott will send out the summer letter this month.

Vice President’s Report: Absent, no update to report.

Treasurer’s Report: Amy will provide a full report at the September meeting.

Committee Reports:

Architectural Review Committee: Update tabled to September.

Area A Committee: Update tabled to September.

Water Committee (Water Conservation and Drought Preparedness): Update tabled to September.

Water System Committee: See new business for information gathered by Larry with regard to completing the water system loop connection at Samalayuca and KoVaya.

Social Committee: Update tabled to September.

Old Business: With respect to the recent voting on the issue of increasing the dues amount - Increase of assessment payment by each Lot Owner to the Association from $110.00/month to $135.00/month, effective September 1, 2023, ballots received were counted. 34 voted for, 3 against, and 14 did not vote. According to Article 4, Paragraph 4.3 of the Amended And Restated Declaration of Protective Covenants For Samalayuca Estates (2021), an affirmative vote of a majority of the Members of the Association was required. Therefore the measure passed and the dues are increased to $135/month, effective September 1, 2023.

New Business: With the recent announcement by Pima County that our roads will be paved this fiscal year (some time before June 30, 2024), and some indications it may happen in the next few months, Larry solicited three quotes for completing the water system loop where a dead leg now exists on the KoVaya loop at Samalayuca. Quotes ranged from a time and materials quote that is estimated to be no more than $6000 with work to be completed in two days, the second quote was for just over $9000, and the third quote came in at $14,000. Scott moved and Amy seconded that we authorize Larry to move forward with the time and materials quote not to exceed $6000. Motion passed.

Call to the Members: No Members were present.

Adjournment: Scott moved and Larry seconded - Meeting adjourned at 7:02 p.m.

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