**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**February 8, 2022 – Minutes**

Board Members Present: Scott Doty, Jennifer Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne

Determination of Quorum: Jennifer called the meeting to order at 6:38 p.m. in Scott’s absence, and determined a quorum was present. Scott joined the meeting shortly thereafter.

Approval of Minutes: Minutes for the January 11, 2022 regular meeting, and January 23, 2022 board meeting after the annual meeting were distributed and read. Amy moved to approve the minutes and Jennifer seconded. Motion carried.

President’s Report: Scott reviewed that the driver issues with garbage/recycling pick up appear to be clearing up. Service appears to be occurring closer to schedule at the present time.

He also said that he has not heard back yet on a quote for solar for Area A.

Reviewed the 2022 Annual Meeting of the Members from January 23, 2022. Meeting went well.

Vice President’s Report: Nothing new to report.

Treasurer’s Report: Bank of America balance is 17,107.54. Vanguard balance, per the last statement and as noted in the budget discussion from the annual meeting is $90,899.69. Main recent expense items included TEP $943.33 (first time under $1000 in a while), trash $900, Crane $295.40, Bolton $339.50, and $61.28 for an A-frame sign for the social committee, and 184.54 for materials (backboard universal mount, and goal) for repairing the basketball goal.

Committee Reports:

Architectural Review Committee: Nothing new to report.

Area A Committee: Amy sourced an A-frame sign as noted above for use by the social committee and others to announce events. The community garden suggestion previously brought to the board was discussed again and more information is expected to be forthcoming from the resident making the suggestion and we may have a person from the UA Cooperative Extension provide some information.

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

Water System Committee: Work still being done on ensuring a proper quote is received to ensure we have the issue completely covered before making a commitment.

Larry continues work on a process/standard procedure for resident waterline connections and repairs.

Social Committee: No report. Discussion on ensuring that work on the capbrick on the wall gets listed for any upcoming workday.

Old Business: The board agreed to table any vote on the booster/pressure pump quote until it was finalized.

New Business: Scott moved his suggestion from the annual meeting for a Services committee. Mark seconded for purposes of discussion. The discussion failed to come to a clear understanding of what the scope of the committee would be and it was decided to continue as we have with various outside service contracts and quotes being worked on by those with an interest and some knowledge in the service under consideration. Motion for a new committee failed.

Discussion was had on the request to resurface the tennis court. While all agreed it is necessary to maintain our amenities, it was recognized that the tennis court resurfacing was not included in this year’s budget and would be considered for next year’s budget pending getting quotes nearer the end of this year. Additionally, it was discussed that we had had requests for considering supplementing the tennis configuration with alternative uses – possible “sports” court, hockey, pickleball, and even basketball. These alternatives should be evaluated when this item is taken up later in the year and quotes sought. No additional action taken.

Call to the Members: No members were in attendance.

Adjournment: Mark moved and Larry seconded - Meeting adjourned at 7:35p.m.