**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**March 8, 2022 – Minutes**

Board Members Present: Sam Esparza, Amy Graham, Mark Koskiniemi, Larry Bourne, Leslie Michotte, Chuck Hess

Determination of Quorum: Sam called the meeting to order at 6:31 p.m. in Scott’s absence, and determined a quorum was present.

Approval of Minutes: Minutes for the February 8, 2022 meeting were distributed and read. Sam moved to approve the minutes and Larry seconded. Motion carried.

President’s Report: In Scott’s absence, Sam reviewed the President’s report. Garbage/recycling pick up appears to be clearing up, however, it was noted that Friday service was again missed and completed at 6am on Saturday. With the next pickup on Monday there isn’t a lot of time to fill another can. There was discussion if negotiations were still in progress over the possibility of moving to single day pickup with an additional can available for households. Will query Scott at next meeting. Monday service appears to be occurring on schedule at the present time.

No other items were updated.

Vice President’s Report: Nothing new to report.

Treasurer’s Report: Bank of America balance is $21,933.53. Main recent expense items included TEP $778.67 (again under $1000!), trash $932.44, Bolton $339.30, $220 for table and chairs for the pool deck, $511 for Insurance (we are currently pursuing additional quotes so paid the monthly premium instead of the annual premium), and $600 for our annual retainer for our lawyer (Goldschmidt Shupe).

Committee Reports:

Architectural Review Committee: Nothing new to report.

Area A Committee: Table and chairs acquired, and will get some strapping materials for re-strapping some of the other lounge chairs.

Water Committee (Water Conservation and Drought Preparedness): The committee would like to send out a notice to homeowners of an upcoming event – UA sponsored Sustainable Landscape Expo on 3/19 at the UA Agricultural Extension - [Sustainable Landscapes EXPO | Pima County Smartscape Program (arizona.edu)](https://cals.arizona.edu/pima/smartscape/sustainable-landscapes-expo/) Mark will send out the notice from the Samalayuca Estates email address.

Water System Committee: Final revised quotes on the booster/pressure pumps were received and reviewed. See Old Business below.

Social Committee: Leslie will send out a notice for the next community work day – April 2. Will gather any needed work ideas. Also will look at another Polar Plunge event for the kids, and perhaps a movie night.

Old Business: The final revised quotes arrived for the booster/pressure pumps. The quotes were separated into plumbing related items (Crane) and electrical items (Dennis). Crane’s portion was quoted as $42,374 while the electrical was quoted as $16,500. Sam moved, and Larry seconded that the quotes be accepted so work could be initiated. Motion passed.

Discussion on grass areas. Sam will be coordinating a sequence for the large grass area of scalping, watering, and aerating. Will borrow some lawn equipment to complete the work and may need additional hands to remove the clippings. Was recommended he get with Scott on how he got his large yard bags for his work to remove some prickly pear, or rent a dump trailer to haul the clippings to the dump.

New Business: Larry recommended we look into any funding that might be available with all the government pandemic spending going that might be applicable to updating our water system. While our water system is not based on lead pipes, there is money available for lead pipe replacement and it is possible there may be other programs available that we might be able to use. Sam and Mark will do some checking independently.

Call to the Members: No members were in attendance.

Adjournment: Larry moved and Sam seconded - Meeting adjourned at 7:10p.m.