**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**November 8, 2022 – Minutes**

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

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

Approval of Minutes: Minutes for the October 18, 2022 meeting were distributed and read. Larry moved to approve the minutes and Leslie seconded. Motion carried.

President’s Report: No updates to report.

Vice President’s Report: No updates to report.

Treasurer’s Report: Bank of America balance is $56,095.78. Top expense items for the month were TEP ($1,284.64), Bolton’s ($798.50 and $440.40), Pima County (taxes) $148.01, and Department of Environmental Quality $381.07.

Committee Reports:

Architectural Review Committee: Current projects under review or underway – 802 Ko Vaya (further discussions on final completion and painting of the project will run through the ARC); no updates on other projects - 750 Comobabi, 741 Ko Vaya, and 975 Comobabi.

Area A Committee: Grass treatment was completed and the grass did look good for a neighbor’s wedding event held late in October.

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

Water System Committee: Currently investigating other maintenance/operator options. It was confirmed that Catalina Well did receive information sent to them about our wells, and discussions may continue.

Social Committee: Anticipate next community wide/member sponsored events to be holiday related, including Turkey Trot, cookie event, and caroling.

Old Business: It was revealed that the quotes received for updating/resurfacing the tennis courts to a sports court configuration ran from $4400-$6200. No additional action taken.

No update on identifying an account targeting long term growth for our savings account (previously Vanguard).

New Business: If requested, in support of the Annual Turkey Trot event, Scott moved and Sam seconded that $100 be available for expenses on that event. Motion carried.

A discussion was had about raising dues with anticipated increases in our electric bill and general inflationary pressures. Scott and Amy will draft up some of the issues future budgets will need to contend with and bring to next meeting. Additional expenses considered to be covered with any additional monies are: adding to our savings account in case of any issues with wells or pumps or other major community infrastructure, getting a dumpster for spring clean up. The issue would need to be put to the membership if we wanted to go forward with it.

With any communications going out for our Annual Meeting (January), Scott will include discussion of neighbors adjusting their irrigation programs with the cooler and hopefully wetter winter weather, and ensuring that trees are trimmed to prevent encroachment on the roadways.

Adjournment: Larry moved and Amy seconded - Meeting adjourned at 7:24 p.m.

Next meeting: The next meeting will be December 13th.