

SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING

October 8, 2019 – Minutes

Board Members Present: Jennifer and Sam Esparza, Scott Doty, Amy Graham, Mark Koskiniemi, Larry Bourne, Richard McArthur, Erick Heinz

Determination of Quorum: Jennifer called the meeting to order at 7:00 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the September 10, 2019 meeting were distributed and read. Jennifer moved to approve the minutes and Amy seconded. Motion carried.

President's Report: Jennifer noted 975 Comobabi will be closing later in Oct. She reported that a request for resurfacing the tennis courts had been received, but the board did not wish to move on that at this time. With several homes having sold recently or on the market, Jennifer was interested in doing a comparison of non-HOA community home values vs HOA community home values.

Treasurer's Report: Treasurer reported that our checking balance (Bank of America) was \$20,213.06; \$5,000 was moved to the Vanguard account – YTD \$12,000 has been transferred to the Vanguard account – the current value is about \$77,000. Main expenses for the month were electric bill (TEP) \$944; trash \$981; Area A expenses \$450; and \$200 was provided to the social committee. Amy will issue a check for our county permit for our pool (\$135 for aquatic facility fee).

Committee Reports:

Architectural Review Committee: No report. Larry was named chair of the Architectural Review Committee in order to provide for a central point of contact.

Area A Committee: The \$450 noted above in the Treasurer's Report was made up of \$179 for the new lamp posts at the gates for Area A, ~\$200 for the new café lights, and the balance being for small items (new trash can, extra lights, chairs).

Water Committee: No report.

Social Committee: The Beer and Brats event was a success with 35 people attending. The committee spent \$80 (on Brats and Buns) of the \$200 provided from the Treasurer's Report. The committee will retain the balance for upcoming events. Next event will be Halloween Trick or Treat.

Old Business:

Trash/Recycling - Larry noted the following activity on reviewing our trash and recycling pick up – He has called Waste Management four times without any response. He received a proposal from Titan after one call. Has not yet received a proposal from Digguns, he called once and was told they would present a proposal, but has not heard anything further despite his follow up. Republic/Saguaro have not returned calls after three attempts. He will continue to pursue for another month.

Area A roofs - Jennifer contacted Roofteks and was told that the buildings should be re-roofed by a professional, licensed roofer. Hallmark Roofing estimated \$2500 for repairs with a 3 yr warranty. She will continue to pursue additional quotes to re-roof and to repair.

Area A yard maintenance – Sam reported that the small grass area will be overseeded. The large grass area may need to be re-sodded. He will look to get some quotes for grass renewal/refurb, and have a look at how the irrigation is operating. He will prioritize the small grass area. Jennifer will look to work up a scope of work with Bill Walther, Amy, and Diane. We may need to look at other options for Area A yard maintenance.

Painters – Sam reported no responses from outreach.

CCR's – no update.

New Business:

Lots of wildlife has been noted in the community. Several rattle snakes this summer throughout the community – so be careful.

The county recently had a crew come through and do extensive chip sealing of various worn and potholed areas on the streets. It seems that every crew that comes through does a different treatment. This crew did a chip seal treatment which involves tar and small “chips” (generally pea gravel size). There are lots of excess “chips”/gravel used by the crew and so sweeping was done afterwards, so be aware that the surface may be loose (loose gravel).

Call to the Membership – No members requested time to speak.

Adjournment: Richard moved and Amy seconded - Meeting adjourned at 8:09 p.m.

Next regular Board Meeting will be on November 12, 2019.