

## **SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**APRIL 9, 2019 - Minutes**

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

Association Members Present: Diane Boyd, Leslie Michotte

Determination of Quorum: Jennifer called the meeting to order at 7:04 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the March 12, 2019 meeting were distributed and read. Sam made a motion to approve the minutes and Richard seconded. Motion carried.

President's Report: Jennifer reported that the previous prospective buyers for 1149 W. Samalayuca did not pursue purchasing the home. However, there is a new set of buyers and they are currently in escrow. Jennifer completed a HOA request from the title company.

The homeowners at 776 W. KoVaya are delinquent on their dues. Jennifer spoke with the homeowner and was assured that they would bring their account up to date. Jennifer clarified due dates and shared the online automatic withdrawal account information with the owner.

Treasurer's Report: There was no report available.

### Committee Reports:

The Water Committee presented the minutes from their March 14 meeting. They had reviewed the input from the survey and will be scheduling events throughout 2019 focused on gardening, xeriscape, water harvesting, and leak detection. Larry reported that he contacted Cal's Plumbing to see if they could do a leak detection presentation. He is waiting to hear back from them.

Leslie made a report for the Social Committee. The Area A workday was successful with about 8-10 people showing up to work and 4 or more families. They cleaned the clubhouse, bathrooms, pool area, and did some weeding. Scott Doty and Chuck Hess put in sleeves to hold an outdoor movie screen on the south side of the west lawn area.

Old Business: No old business.

New Business: Three bids were presented to trim and clean out the mistletoe on the large mesquite trees on the east side of the area. Sam made a motion to accept the bid from Nicholas Tree Service for \$650. Scott seconded. The motion passed.

The Board discussed the CCR revision regarding 6.13 Vehicles and 6.13.1. Parking. Sam made a motion to keep 6.13.1 as is and add this sentence: "Any additional recreational vehicle or utility trailer requires Board approval." Richard seconded the motion. The motion passed with a vote of 3 to 2.

Adjournment: Meeting adjourned at 8:30 p.m.