

## **SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**August 9, 2020 – Minutes**

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

Determination of Quorum: Jennifer called the meeting to order at 4:34 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the June 7, 2020 meeting were distributed and read. Sam moved to approve the minutes and Larry seconded. Motion carried.

President's Report: Jennifer reported 1167 W Samalayuca sold. The owner has prior ties to the area. The summer newsletter was sent out recently. The painting of Area A elements appears to have gone well.

Treasurer's Report: Treasurer reported that our checking balance (Bank of America) was \$4,321.67, with about \$2000 in credits pending. Main recent items included electric bill (TEP) ~\$1700 (another month of a very high bill – some discussion was had about what might be driving that, and Sam will follow up with the pool people to determine if the change in pool pump may be contributing to the higher bill), landscaping \$785, and pool chemicals ~\$400, and trash \$841.50. Other items – the new gates on the pump house \$1700, fees to the County \$700, and \$4200 for painting of Area A, new locks (\$80), and a new buoy and line for the pool (\$80). Vanguard account total at present is \$85,865.26.

### Committee Reports:

Architectural Review Committee: Nothing new to report.

Area A Committee: A new buoy and line were acquired for the pool.

Water Committee: Nothing new to report. Will hold a meeting in September if the weather allows.

Social Committee: Nothing new to report. COVID continues to put a damper on social activities.

### Old Business:

The Board continued its review the latest mark-up of the CC&Rs. The discussion mainly focused on harmonizing policies and the CC&Rs, so for the next opportunity to review (next regular meeting), specific recommendations will be brought forward to attempt to finalize and make consistent the main policy and CC&R outstanding items.

Jennifer will be sending out notices to members who have unobstructed travel trailers on their lots for an extended period beyond the allowable period in the travel trailer policy.

New Business: After discussion of how to better prevent vandalism or reckless activities in Area A, Sam moved and Scott seconded that a security camera be acquired to test the effectiveness of this type of device as a deterrent. Motion carried. Signage may also be added to indicate that activity in the area may be recorded.

The smaller grass area was also discussed as it appears to be under significant stress. Sam has an expert coming to evaluate. He is also talking to Evergreen Turf (used by Tucson National), and will come back to the board with options.

Adjournment: Sam moved and Scott seconded - Meeting adjourned at 6:21 p.m.

The next regular meeting of the Board will be on September 13, 2020, at 4:30pm. Weather allowing, we will meet in the Area A grassy area west of the clubhouse. Members may wish to bring a folding chair.