**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**August 9, 2022 – Minutes**

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

Members Present: Kevin O’Brien

Determination of Quorum: Scott called the meeting to order at 6:31 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the June 14, 2022 meeting were distributed and read. Sam moved to approve the minutes and Larry seconded. Motion carried.

President’s Report: Garbage/recycling – No word back from Republic on the contract renewal, and we are probably not going to hear back until closer to the renewal date.

Scott presented a draft of the summer letter.

Vice President’s Report: Sam said there was nothing to report.

Treasurer’s Report: No report, Treasurer absent. No extraordinary activity was reported by any other officers on expenses.

The check from the Vanguard account has been received and deposited into the Bank of America account. The Vanguard account will now be closed. Bank of America balance is now $85,957.83 and the top expense items for the month were trash ($934.44), landscape ($725), TEP ($1,625), Bolton’s ($1,668), other plumbing ($530), signs ($388).

Some of the items to be reviewed when Amy returns: Did Lakeside get paid? And there are some outstanding reimbursements for board member expenses on recent activities.

Committee Reports:

Architectural Review Committee: Current project under review or underway – 802 Ko Vaya, 750 Comobabi, 741 Ko Vaya, and 975 Comobabi.

Area A Committee: Additional quotes for grass treatment are still pending.

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

Water System Committee: Booster pumps project continues to progress. A series of positive text messages from the contractor indicate we should be nearing the completion of the project.

Social Committee: Next anticipated event will be end of Sept 30 (Brats), and in Oct (Area A clean up). Scott will mention in the summer newsletter that anyone wishing to assist with social activities can reach out to him or Leslie.

Old Business: AZ WIFA - The study group (Scott, Larry and Mark) reviewed the materials and are still in the process of developing questions and determining if there is a path to propose to the board on the AZ WIFA funding options. Nothing ready for the August meeting.

Pool was drained, cleaned and re-treated. Chlorination and auto-fill systems have been adjusted and appear to be working properly.

New Business: No new business.

Adjournment: Scott moved and Sam seconded - Meeting adjourned at 7:35 p.m.

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