**SAMALAYUCA IMPROVEMENT ASSOCIATION BOARD MEETING**

**January 9, 2024 – Minutes**

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

Determination of Quorum: Scott was delayed so Sam called the meeting to order at 6:32 p.m. and determined a quorum was present.

Approval of Minutes: Minutes for the December meeting was distributed. Sam moved and Larry seconded to approve the December meeting minutes. Motion carried.

President’s Report: Scott noted no new candidates for the board have come forward. Preparations for the upcoming annual meeting will be underway this week with the notice of the meeting going out by the end of the week, along with ballot and necessary information.

Vice President’s Report: No update to report.

Treasurer’s Report: Bank of America balance is $11,275.02, the main expenses for the past month were TEP ($1535.70), Pool service ($425), and trash ($947.82). Amy will work on getting information on making online payments of dues amounts to PNC, and try to have the information available for the annual meeting.

Committee Reports:

Architectural Review Committee: Nothing new to add. Current projects under review or underway – 975 Comobabi (nothing to report); 951 Samalayuca work started; 1149 Samalayuca, no additional progress.

Area A Committee: Pool plaster concerns were reduced in discussion with the pool service. We should have another 2-3 years of service in our current pool plaster with the current issues being cosmetic. Will keep an eye on it. Larry replaced the striker plate on the south gate of the pool.

Water Committee (Water Conservation and Drought Preparedness): No update to report.

Water System Committee: A leak was identified at 975 Comobabi on the south side of the property percolating up on the north side of Samalayuca Dr. Will be attended to.

Social Committee: Spring activities being considered – a rummage sale, March clean-up.

Old Business: Larry provided an update on the new service arrangement from Republic to begin Monday, Feb 5th. This will be the single pick up day for both trash and recycling. Additional trash cans to be delivered on Monday, Jan 29th for those households who currently only have one trash can. For those households that already have two cans, if advance payments have been made then Republic will be reaching out to provide reimbursement.

New Business:

No new business. All are looking forward to another successful annual meeting. Board will meet immediately afterwards to install officers for the year.

Adjournment: Scott moved and Sam seconded - Meeting adjourned at 7:14 p.m.

Next meeting: The next regular board meeting will be February 13th.