

Samalayuca Improvement Association Board Meeting

August 11, 2015

Present: Mark Koskiniemi, Dick Czech, Suzanne Griset, Jana Knutson, Richard McArthur, and Nancy Swinford

Association Members: Eric Heinz

Mark called the meeting to order at 7:04 pm and distributed the minutes from the June 9, 2015 meeting. Jana suggested that future minutes use addresses rather than owners' names. Suzanne moved, Richard seconded, to approve the minutes as presented; motion passed.

Treasurer's Report:

Dick reported that we have \$7,918.41 in checking and the Vanguard account remained the same at \$55,513.11 as of the end of July.

The only unusual expense was Bolton for the repair to the waterline. Dick reported that the Thompsons purchased the Harn address. He asked for their contact information but has not received any answer, nor the dues. Jana reported that the house has been gutted and is in the process of being renovated. She doesn't think anyone is living there yet. Their eldest daughter will be living in the guest house.

President's Report:

Mark did not have much to report other than the power outage from the recent storm. Nancy said April Ott reported that water consistently collects in Area A during the heavy storms, then seeps out under the fence and into the Ott's yard. Richard reported that his rain gauge recorded 3 inches from this past storm.

The County has issued the schedule for paving Magee: the driveways and multiuse path on Aug 10-13; Aug 30-Sep 3, the intersection at Oracle and Magee; Sep 8-11, the final rubberized asphalt for entire road. Dick reported that our monuments are supposed to be addressed as well, although he is concerned about their elevation in the new roadside. We have an agreement with the County that they can be placed in the right-of-way. Richard reminded Dick that he is happy to assist in this effort. Jana offered that they recently purchased a LED solar lantern that is in their front yard that seems to be bright and might be a good solution for lighting the monuments.

Richard performed the repairs to our irrigation line and saved the association a lot of money!

Unfinished Business:

Mark asked if we have paid the fees for the website (Board members had voted by email to approve the cost); yes.

New Business:

Nancy thinks that the grass in Area A near the barbeque is looking poor and she thinks it may be due to the parties (she found a slip and slide left on the grass). She spoke to Tracy about notifying those who reserve the area, that they need to remove everything immediately after the event. Dick will talk to Les Barker, our gardener.

Mark asked if anyone has heard from TEP regarding replacing the electric meters? Some have, but TEP keeps cancelling the installation.

Richard said they did another phase of pothole repair only they only did some of them.

Dick moved, Richard seconded, to adjourn the meeting; motion passed and the meeting was adjourned at 7:42 pm.