

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
April 11, 2007
3:30 p.m.

Minutes

1. **Members present:** Ralph Hartsock, Jan Paulsen, and Marilyn McClellan. Absent: Bill McGovern
2. **Call to order:** The meeting was called to order at 3:30 p.m.
3. **Approval of Minutes:** The Minutes of the Special Board of Directors meetings of April 5 and April 11, 2007 will be presented for approval at the next regular Board meeting.
4. **Treasurer's Report:** There was none
5. **President's Report:** Ralph received an information request from the Green Valley Association of Realtors. He gave this to Jan to complete and mail.

Jan moved, and Marilyn seconded a motion to appoint Frank Smith to fulfill the unexpired term of Jo Rogers on the Board of Directors. Motion passed.

Jan explained that Frank has been a member of the association since 1993. He was one of the original members of the Common Ground Maintenance Committee. Recently Frank volunteered to serve on the Common Ground Maintenance/Residential Landscape Committee. Jan further recommended that Frank serve as oversight Director on the CGM/RL Committee. She also stated Frank should be aware of the issues facing the Board of Directors including: Distribution of the CCR's; enforcement of the CCR's; GOLF; rewriting of the By-Laws; and anything new on the Architectural and Roads Committee.

Ralph agreed that we need procedures to administer enforcement of the CCR's. We need a committee to identify problems that are counter to our CCR's. Jan brought up concerns about a vehicle being parked outside the property at 4199 S. Anastacia Court. She said a letter should be written to the homeowners informing them they are in violation of the CCR's and that they will be fined for their continued violation.

6. **Standing Committee Reports:**
 - a. **Architectural Committee:** While Bud Gregory was home in Green Valley, he and Ralph looked at the satellite dish installed on Mariquita that presents a line-of-sight problem. Bud will write a letter to this homeowner telling him to adjust the dish to be out-of-sight. The homeowner could use a flowerbox or something else to disguise the dish. The second dish satellite problem was solved without Bud having to write a letter. Of the three homeowners on Mariquita Street West requesting architectural changes, one has been postponed to the fall. The other two are submitting architectural plans to Bud at his address in Lodi, California.
 - b. **Common Ground Maintenance/Residential Landscape Committee:** No report.
 - c. **Roads Committee:** Jan presented a copy of a letter that will be sent to the manager of the San Ignacio Golf Club after she gets approval of the letter from Bill McGovern. Both Ralph and Marilyn approved of the language of this letter. (See attached.)

Ralph reported that he spoke to the 2nd Vice-president of GVCCC about a roads committee. That

person said that there is no roads committee in GVCCC. At one time the idea was introduced to GVCCC, but other HOA's appeared to not be interested, so no action was taken.

7. **Old Business:**

- a. Proposed Revision of Bylaws: Jan suggested Charles Griesinger as a member of the By-Laws Committee. Ralph reported that Charles has a legal background in statute language in his home state, so his experience would be valuable to this committee. Jan and Marilyn will meet on April 19 to work on the proposed changes to the By-Laws and then share these with Charles so that the committee could be ready by the early part of May to prepare a report for the regular Board meeting that month.

8. **New Business:**

- a. Bernie Kuehn sent an Email to Ralph, Marilyn and others that he has resigned as contact to the Benchmark web master of the SIH website. Marilyn asked if it would be possible to change from Benchmark to a different web master who lives in Green Valley. She introduced the name of Dr. Charles B. Pyke who has already established websites for Unity Church in Green Valley and for the Green Valley Chamber Music Society. She was given permission to discuss the possibility of a new website with Dr. Pyke and to check prices with him.

9. **Date of next Board Meeting:** May 17, 2007.

10. **Adjournment:** The meeting was adjourned at 4:26 p.m.

Minutes submitted by:

Marilyn McClellan
Secretary, Board of Directors