

SAN IGNACIO HEIGHTS HOA
Board of Directors Meeting
February 15, 2007

Minutes

1. **Members present:** Ralph Hartsook, President; Jo Rogers, Vice-president; Jan Paulsen, Secretary/Treasurer; Bill McGovern, Member-at-large; and Marilyn McClellan, Member -at-large.

2. **Call to order:** The meeting was called to order at 3:10 p.m. by Ralph Hartsook.

3. **Election of Officers for 2007:**

Jan Paulsen moved, and Marilyn McClellan seconded a motion that Ralph Hartsook and Jo Rogers remain in their positions as president and vice-president respectively. Motion passed.

Bill McGovern moved, and Marilyn McClellan seconded a motion, to separate the one position of Secretary/Treasurer into two separate positions of Secretary and Treasurer. Motion passed.

Bill McGovern moved, and Marilyn McClellan seconded a motion, that Jan Paulsen become the Treasurer. Motion passed.

Jan Paulsen moved, and Bill McGovern seconded a motion, that Marilyn McClellan become the Secretary. Motion passed.

4. **Treasurer's Report:**

Jan Paulsen presented a revised Expense sheet submitted previously at the February 8, 2007 Board meeting. The change was to the expense listed for Bill McGovern. The total expenses for his portion of the Expense sheet amounted to \$135.11 and Bill has been reimbursed

A letter was received from KIC Services, LLC requesting payment of \$807.50 for expenses in late 2005 and early 2006 for professional services rendered regarding asphalt failure consulting. Jan has mailed a letter to that company questioning why this bill has been submitted so many months after the services were rendered. She will report on any response to her letter at the next Board meeting.

5. **President's Report:**

Ralph Hartsook reported that the vote at today's Annual Membership Meeting was 8 votes in favor of the new CCR's and 17 against. Therefore these CCR's will be readied for recording. He remarked that the percentage of participation in the voting process needs to be improved. There are 160 members in our HOA and we need to encourage more of them to vote.

Jan recommended a wording change to Page 1 of the newly adopted CCR's before they are recorded. The change would read: "That whereasLots 1 through 165 (excluding 6, 7, 8, 9 & 14) Lot 6 was conveyed to SIH" She explained that lot 14 was divided between lots 13 and 15 because it was decided that it was too small a lot on which to build and so lot 14 does not exist Bill McGovern and Jo Rogers will research different aspects of issues raised by Jan's recommendation and report back to the Board as soon as possible.

Ralph asked Bill McGovern to become the liaison to the Roads Committee to replace Bill Allen who is no longer on the Board. Bill agreed to this appointment.

Ralph reported that Howard Zirkle has volunteered to chair the Block Captains Committee.

Dick Roberts has requested a copy of the new CCR's after they are recorded so that he can put them on file at the Green Valley Community Coordinating Council office

6. **Committee Reports** There were none because these reports were presented at the Annual Membership Meeting held today at 1:00 p.m.

7. **New Business:**

Bill will file the 2006 IRS tax returns for our HOA.

Jan reminded the Board about the need for our gaining tax exempt status. Bill agreed we should take action on this issue. He will look into the matter later and report back to the Board at a future meeting.

8. **Adjournment:** The meeting was adjourned at 3:55 p.m.

Minutes submitted by:

Marilyn McClellan
Secretary, Board of Directors