

**SAN IGNACIO HEIGHTS HOA**  
**Special Board of Directors Meeting**  
**November 1, 2007**  
**3:00 p.m.**

**Minutes**

1. **Members present:** Frank Smith, Marilyn McClellan, Bill McGovern, and Jan Paulsen. **Absent:** Ralph Hartsock.
2. **Call to Order:** The meeting was called to order by Frank at 3:00 p.m.
3. **Minutes:** *On a motion by Bill, seconded by Jan, the minutes of the Board meeting of October 18, 2007 were approved as presented.*
4. **Treasurer's Report:** Jan will present the October Treasurer's report at the next regular Board meeting.
5. **Old Business**
  - a. **Lot 6:** In response to a letter Jan wrote to the Pima County Treasurer's office requesting a solution to the problem of zoning for Lot 6, she received a phone call from that office. She learned that when Cadden changed the Association's address from the old post box to Cadden's office in 2003, that address was never sent to the Pima County Treasurer's office, so tax assessment notices sent to the old post office box were simply returned to the county office.  
  
Jan was told that there is a lien in the name of Mike Turner on Lot 6. She then paid the county \$1,195.40 for the delinquent taxes for 2005 and 2006.  
  
Bill will draft a letter to Cadden and bring it to the November 5 Board meeting.  
  
Jan sent a letter earlier today (11-1-07) to the Pima County Treasurer requesting a change in zoning of Lot 6 from residential to common ground area.
  - b. **Handbook of Rules and Regulations:** Marilyn presented the Addendum to the Handbook of Rules and Regulations permitting placement of For Sale signs on homeowners' property. *Jan moved, and Bill seconded a motion that the Addendum be approved for distribution to homeowners. Motion passed.*
  - a. **Newsletter:** Marilyn presented the Newsletter for November. By consensus the Board approved the Newsletter for distribution to homeowners.
6. **New Business:**
  - a. Jan presented a preliminary report on the proposed budget for 2008 for discussion. A revised 2008 budget proposal will be given at the next regular Board meeting.
7. **Date of next Board meeting:** A special meeting of the Board of Directors is scheduled for Monday, November 5, 2007 at the Ramada at 10:00 a.m.
8. **Adjournment:** The meeting was adjourned at 5:15 p.m.

Minutes submitted by:

Marilyn McClellan, Secretary