

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
November 21, 2007
10:00 a.m.

Minutes

1. Members present: Frank Smith, Marilyn McClellan, and Jan Paulsen. Absent: Ralph Hartsock and Bill McGovern. Visitors: Gil LeClair, Vincent P. Cano, and Isadore Cruz.
2. Call to Order: The meeting was called to order by Frank at 10:00 a.m.
3. President's Report: Frank Smith, Vice-president, explained that Vicente P. Cano, president of Green Valley Services, LLC would present information to the Board about waste collection services offered by his company. The invitation given to Mr. Cano was the result of a report from Bob Laine given to the Board at its last regular meeting.
4. Presentation by Green Valley Services, LLC: Vicente P. Cano, president of Green Valley Services, LLC introduced one of his drivers, Isadore Cruz. He then informed the Board of his work experience with waste collection services companies in Arizona. He explained that services his company would provide would closely follow the practices currently in place with Waste Management.

New bins for recyclables would be provided for pickup on Wednesdays. The other waste collections would be on Tuesday and Friday with pickup scheduled for before 8:00 a.m. Residents would need to put out all waste by 7:00 a.m. of the collection day. The last pickup for any day is 6:30 p.m. but this would only be in case of mechanical breakdown of the truck.

The contract would be with the Association; however, each homeowner would individually complete applications for service. The applications are part of an informational brochure which will be distributed by the Association to each homeowner along with a letter of information about the new service. The amount of quarterly billings would be \$33.00. The first quarter would be paid in advance when the homeowner mails in the application for service. Each homeowner would need to phone Waste Management to cancel their current service. The company accepts automatic payment from homeowner's bank accounts.

All trucks used by Green Valley Services, LLC would be of the single axle type. A larger truck would be stationed in the area to transfer waste from the single axle trucks to the larger truck which holds more tonnage for disposal at the landfill in Sahuarita. None of those larger trucks would be on any roads within the Association.

Other Associations currently using Green Valley Services, LLC include Canoa Estates, Alamos and Continental Vistas. Mr. Cano will provide names of persons to contact in those Associations to get their opinion of his company's services.

The company's physical address is 28770 S. Nogales Highway, Suite A-1, Amado, AZ 85645. The mailing address is P O Box 125, Amado, AZ 85645. The office phone number is 398-0184. The Tucson office mailing address is P O Box 11246, Tucson, AZ, 85734. The phone number in Tucson is 396-3313.

Marilyn moved and Jan seconded a motion that the Association discontinue services with Waste Management and begin services with Green Valley Services, LLC. Motion passed.

5. Date of next Board meeting: The regular Board of Directors meeting is scheduled for Thursday, December 20 at the Ramada at 3:00 p.m.
6. Adjournment: The meeting was adjourned at 11:10 a.m.

Minutes submitted by:

Marilyn McClellan, Secretary
SIH HOA Board of Directors