

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
November 5, 2007
10:00 a.m.

Minutes

1. **Members present:** Ralph Hartsock, Frank Smith, Marilyn McClellan, Bill McGovern, and Jan Paulsen.
2. **Call to Order:** The meeting was called to order at 10:07 a.m.
3. **Minutes:** *Frank moved and Jan seconded a motion to approve the minutes of the Special Board meeting of Nov. 1, 2007. Motion passed.*
4. **Treasurer's Report:** Jan will present the October Treasurer's report at the Board meeting of Nov. 15, 2007. Discussion of the 2008 Proposed Budget was held. The final version of the 2008 Proposed Budget will be brought to the next Board meeting.
5. **President's Report:** Ralph reported that his recent absences from the Board were due to matters regarding the settling of his mother's estate.
6. **Old Business**
 - Lot 6:** Jan presented a complete written history of Lot 6. She is waiting for a response to her recent letter written to the Pima County Assessor's office requesting a change of zoning for Lot 6 from residential to common ground area.

Ralph will contact Emily of Cadden Property Management and report back to Jan.
7. **New Business:**
 - a. **Plans for the Christmas Party on December 6:** Jan reported that volunteers are working on the details to make this a successful event. Lou English will produce a party flyer which will be distributed to homeowners with the newsletter.
 - b. **Monument Decorations:** The Roads Committee will decorate the Monument for the holidays.
8. **Date of next Board meeting:** The regular Board of Directors meeting is scheduled for Thursday, November 15 at the Ramada at 3:00 p.m.
9. **Adjournment:** The meeting was adjourned at 11:20 a.m.

Minutes submitted by:

Marilyn McClellan, Secretary
SIH HOA Board of Directors