

**SAN IGNACIO HEIGHTS HOA**  
**Board of Directors Meeting**  
**October 18, 2007**  
**3:00 p.m.**

**Minutes**

1. **Members present:** Frank Smith, Marilyn McClellan, Bill McGovern, and Jan Paulsen. **Absent:** Ralph Hartsock. **Guests present:** Chuck McAninch, Margaret Moore, and Jess Stokes.
2. **Call to Order:** The meeting was called to order by Frank at 3:11 p.m.
3. **Minutes:** On a motion by Bill, seconded by Jan, the minutes of the Board meeting of Sept. 20, 2007 were approved.
4. **Treasurer's Report:** *Bill moved and Marilyn seconded a motion that the Treasurer's Report for September 30, 2007 be accepted as presented. **Motion passed.*** Jan suggested that the Board meet on November 1 to work on the 2008 budget. The Board agreed to hold a special meeting on that date.
5. **President's Report:** There was none.
6. **Committee Reports:**
  - a. **Architectural:** In Bud Gregory's absence Marilyn reported on the letter she sent to Tom and Pat Thayer regarding their incorrectly installed satellite dish. Then she showed the response letter sent to her by the Thayers indicating they would comply with the SIH HOA rules and regulations. Marilyn will send another letter acknowledging their agreement.  
  
*Bill moved and Jan seconded a motion that the two forms for the Architectural Committee regarding Paint Requests and Improvements be approved as presented by Marilyn. **Motion passed.***
  - b. **Common Ground Maintenance/Residential Landscaping:** Margaret Moore, Chair, submitted a report dated October 18 outlining the plan for upgrading the grounds by the November Board meeting. The committee met on September 27 with Randy Westrope, one of the signers of the petition given to the Board on September 20. No other signers of the petition were at that meeting.  
  
On October 15 the committee met to review the Emails and letter received after the September Board meeting. Because of the content of and personal attacks in Emails, one committee member (Jim Trimbell) resigned. Because of perceived criticism and harassment by a small group of homeowners, Margaret reported that the committee is concerned about this continuing. On behalf of her committee, Margaret asked the Board "Do you support us?" *Marilyn moved and Jan seconded a motion that the Board unequivocally supports the Common Ground Maintenance/Residential Landscaping Committee and urges this committee to continue its good work. **Motion passed.***
  - c. **Roads:** No report
7. **Old Business**
  - a. **Lot 6:** Jan reported her findings in our HOA files pertinent to the handling of the donation of Lot 6 to the Association. *Jan moved and Bill seconded a motion that she (Jan) contact the Pima County Treasurer's office to request that Lot 6 be rezoned from the current residential category to a common ground category. **Motion passed.***

After discussion of the lack of landscaping on Lot 6, *Jan moved and Bill seconded a motion that the Common Ground Maintenance/Residential Landscaping Committee present a landscaping plan for Lot 6 to the Board at a future Board meeting. Motion passed.*

- b. **Handbook of Rules and Regulations:** Marilyn explained the need for an Addendum to the Handbook due to the changes made by the Arizona Legislature to the law that governs planned communities. The changes permitting placement of For Sale signs on homeowners' property went into effect on September 19 after the Handbook was produced and distributed. The Addendum will be distributed at the same time as the November newsletter.
- c. **Website:** Marilyn reported that the website has been upgraded and there are only a few changes still needed. The set of forms recently agreed on by the Board will be posted on the website. These include the forms for the Architectural and CGM/RL committees and the two violation forms, totaling six forms in all.

8. **New Business:**

- a. **GVCCC report:** Bill shared information from the GVCCC meeting held earlier this date. He announced the Household Hazardous Waste Collection event scheduled for Saturday, November 10 from 8 a.m. to Noon at the Valley Presbyterian Church. He also brought information on suggestions for enforcing CC& R's prepared by Bill Copeland, Second Vice-president of GVCCC.
- b. **Newsletter:** The newsletter will be prepared by November 1 after Marilyn receives information from Jan and others.

9. **Date of next Board meeting:** A special meeting of the Board of Directors is scheduled for Thursday, November 1, 2007 at the Ramada at 3:00 p.m. to prepare the 2008 budget for SIH HOA.

10. **Adjournment:** The meeting was adjourned at 4:40 p.m.

Minutes submitted by:

Marilyn McClellan, Secretary  
SIH HOA Board of Directors