

SAN IGNACIO HEIGHTS HOA
Board of Directors Meeting
April 17, 2008
3:00 p.m.

Minutes

1. Members present: Bill McGovern, Jane Bryant, Marilyn McClellan, Jan Paulsen. Director Emeritus: Frank Smith. Visitors: Bud Gregory, Doug Jurgens, Bob Laine, Chuck McAninch, Gloria McGovern, Bob Mitacek, and Ivars Vecbastiks.
2. Call to Order: After declaring that a quorum was present, the meeting was called to order at 3:04 p.m.
3. Invited Speaker: Bill introduced Bud Haynes who spoke on the pending bill in the House of Representatives proposing the enactment of a Tumacacori Highlands Wilderness Area. Mr. Haynes explained that such an area could only be put on Federal land and urged the Board to send a letter of support to government officials. Bill asked Mr. Haynes to give him a copy of a letter sent by another HOA so that the Board could consider this item at a later date.
4. Minutes: In a memo to the Board, Bill requested that the Board not approve the proposed Minutes for March 20, 2008, because it was his belief that Arizona Form 99, Arizona Exempt Organization Annual Information Return, needed more information. Jan explained that this form has been properly filed with the state so this appears to make his issue moot. Jan moved, and Marilyn seconded a motion to discard his memo. Motion passed. On a motion by Marilyn, seconded by Jan, the Minutes for March 20, 2008 were approved. Jan moved, and Marilyn seconded a motion that the Minutes for the Special Board meeting held on April 3, 2008 be approved. Motion passed.
5. Residents' Time: Frank Smith reported how he recently phoned 911 to report the death of his next door neighbor, the owner of Lot 30. He went on to explain the circumstances of the death and how he notified the owner's relatives.

Frank distributed copies of Email he sent to Jan and also to Margaret Moore, past chair of the CGM/RL Committee, explaining Liberty Mutual paid for property damage at 1672 Circulo de La Pinata. Liberty Mutual will not pay for the property damage at 1280 W Mariquita. Their refusal to pay the damage on Mariquita Street was based on the belief of Rob Castillo of UPS that none of his drivers reported damage to the Circulo de la Pinata property and, therefore, he did not and will not file a report for that damage. Frank concluded that trying to collect for the Mariquita Street damage claim is a "lost cause." (See attached.)

A report from Myron Thiel of Donna's Property Management and from Frank was distributed to Board members. The report listed properties affected by extension of lot lines beyond their fences and suggested that someone on the Board inform lot owners that our HOA is not responsible for landscape maintenance in those areas. (See attached.) Jane moved and Jan seconded a motion that letters from the Common Ground Maintenance/Residential Landscape Committee and the Board of Directors be mailed to all affected lot owners and that the letters be signed by the Board Secretary. Motion passed.

President's Report: Bill reported his attendance at the GVCCC meeting today. A particularly important issue presented there was concern about developing guidelines for solar energy systems as defined in A.R.S, 33-1816. (See attached.)

6. Vice-president's Report: There was none.

Treasurer's Report: Jan distributed copies of the Financial Statement for 2007. This will be included with the Annual Report to be mailed to the Arizona Corporation Commission.

Jan then distributed the March 31, 2008 Financial Statement. She discussed the expense report submitted by Bill for reimbursement of costs of copying the Audit Committee's report and explained that no committee has ever submitted requests for reimbursement for copying costs. This is usually done on printers in committee member's homes as part of their volunteer contribution to the Association. Jan moved and Marilyn seconded a motion that a bill for \$24.21 be submitted to Bill for repayment to the HOA. Motion passed.

Jan submitted an Expense report for mailings of items including the Newsletter, notice of Special Membership Meeting of April 23, and for the balloting for the Special Assessment. Marilyn moved and Jane seconded a motion that Jan be reimbursed for \$181.78. Motion passed.

For informational purposes, Jan distributed a Real Estate Report, dated 4/1/08, listing homes purchased, those for sale and those used as rentals. New homeowners include: Gale and Kathryn Haddick, Lot# 32 at 1580 W. Acala; David and Sheri Siliven, Lot #27 at 1630 Acala; Kenneth and Virginia Crowder, Lot #163 at 1679 W. Mariquita Street; James and Sharon Robinson, Lot #81 at 4221 S. Emelita Drive; and Orin and Barbara Carney, Lot #19 at 1581 Acala.

7. Secretary's Report: There was none.
8. Committee Reports:
 - a. Architectural: Bud Gregory presented a recommendation from his committee for approval of a Paint Request Form submitted by James A. Robinson, owner of Lot #81 at 4221 S. Emelita Drive, and an Improvement Request Form from Mary Ellen Bastian, owner of Lot #114 at 4131 S. Westcotta Drive. Jan moved and Jane seconded a motion to approve both requests. Motion passed. Because the Bastian request was for permission to install a satellite antenna on the rear wall of the house, this elicited some discussion by Board members. Bud then submitted a request from the committee that the SIH HOA Rules and Regulations regarding installation of satellite dishes be reviewed and amended with regard to the present state of the art for TV and Internet reception. His committee stands ready to assist the Board in suggesting such changes.
 - b. Common Ground Maintenance/Residential Landscaping: Chuck McAninch, co-chair, reported that a letter dated March 26, 2008, received from George Chute of Lot #115 at 4121 S. Westcotta Drive complained that the maintenance of the common ground east of his wall had been neglected for two years. This issue was resolved successfully on April 14, 2008. A Complaint Form for View Lots was received from John H. Beck, Lot #65 at 4111 S. Anastacia Court, regarding a prickly pear cactus in the common ground that needed removing due to presence of rodents and snakes. This issue was resolved on April 14, 2008.

Volunteers (Bob Laine, Jess Stokes, Bob Blair, Chuck McAninch, Margaret Moore, and Jim Trimbell) painted the retaining walls at a cost of \$138.00. One wall remains to be painted in the cul-de-sac off Mariquita which needs repairs before this can be done.
 - c. Roads: Bob Mitacek, substituting for Gil LeClair, reported that the dates for road repairs have been rescheduled for May 27, 28 and 29. Seal coating all roads will be in September but the exact days have not been confirmed. As soon as Gil knows, he will inform the Board.
9. Unfinished Business:
 - a. Special Assessment: The Membership Meeting to discuss the proposed Special Assessment of \$500.00 is scheduled for April 23, 2008 at the Canoa Hills Recreation Center at 7:00 p.m. The ballot packet for the Special Assessment will be mailed April 25, 2008 with a return date of May 15. Counting of ballots will be on May 17 and/or May 18. The date for announcement of the votes will be May 19.
10. New Business
 - a. Vacant Board position: Two candidates, Bob Mitacek and Ivars Vecbastiks, have submitted applications for appointment to the one Board vacancy. (See attached.)
 - b. Annual Report to Arizona: Marilyn will complete the forms and mail the report to the Arizona Corporation Commission.
 - c. Tax Returns for IRS and Arizona: Jan reported that these are in progress.
 - d. Keys to post office box: Jan reported that she has only one key. Whenever necessary she will give this key to Marilyn.
11. Adjournment: The meeting was adjourned at 5:05 p.m.
12. Next meeting: May 15, 2008 at 3:00 p.m. at the Ramada.

Minutes submitted by:

Marilyn McClellan
Secretary
SIH HOA Board of Directors