

SAN IGNACIO HEIGHTS HOA
Board of Directors Meeting
December 18, 2008
3:00 p.m.
Minutes

1. **Members present:** Bill McGovern, Jane Bryant, Marilyn McClellan, and Bob Mitacek. **Absent:** Jan Paulsen. **Visitors:** Jim & Julie Horton, Doug Jurgens, Gil LeClair, Chuck McAninch, Cynthia Peters, Frank Smith and Jess Stokes.
2. **Call to Order:** The meeting was called to order at 2:55 p.m.
3. **Approval of Minutes:** **On a motion by Jane, seconded by Bob, Minutes for Nov. 20, 2008 were approved.**
4. **Resident's Time:** Jim Horton presented a written statement in reference to the letter sent to him on Nov. 26, 2008 re: his contracting with Waste Management. He requested a written letter from the Board stating that he is voluntarily returning to pickup services by Green Valley Sanitation. He will work with GVS to set up three days of pick up rather than two as is the current practice in the Association. Bill agreed with Jim's request for a letter.

Doug Jurgens complained about his experience with GVS while saying he would like to see the Association return to a three day schedule with GVS. He also complained about the SIH HOA website and the need to use Email as a communication measure.

Cynthia Peters presented a list of observations re: enforcement of the CC& R's. She asked the Board when did it intend to enforce all the CC& R's, not just a few. After complaining about the appearance of the decorations on the monument, she turned in a written request for an advance of \$250.00 to purchase new lights and decorations during the time after the Christmas and New Year's holidays at sales in the Green Valley area. **Jane moved and Bob seconded a motion to approve Cynthia's request. Motion passed.** Marilyn requested that Cynthia turn in an itemized list of things purchased with the \$250.00 advance and return any unused funds to the Board.

Gil LeClair turned in receipts totaling \$18.14 for purchase of new lights for the monument. **Bob moved and Jane seconded a motion to reimburse Gil LeClair in the amount of \$18.14 for the new lights. Motion passed.**

Chuck McAninch asked what the Board will do about CC& R's infractions that are easily visible throughout SIH HOA. He stated that as co-chair of the CGM/RL Committee he has become aware of CC& R violations, especially in the current year.

6. **President's Report:** Bill reported that he had met with Jim and Julie Horton and invited them to appear today. (See Residents Report above.)

He met with Tim Bishop of GOLF and also spoke on the phone to John Ott, IRI Vice-president. Bill stated that Mr. Ott agreed with the Association about GOLF's responsibility for maintenance of the West Road. Tim Bishop assigned a worker to maintain that area. Marilyn asked Bill to request a written letter or document of this agreement of Tim Bishop and John Ott.

At today's GVCCC meeting Bill heard from Stan Riddle that the work on the East Frontage Road would begin in the Summer of 2009. Bill reported that the Dispose-a-Med Program has begun and residents can take old meds in original containers to bins at any of the three GV Fire Stations. Only medications, supplements, inhalers, and unused analgesic pads may be deposited in the bins.

7. **Vice-president's Report:** Jane reported on her attendance at today's GVCCC meeting. She reported that volunteers are needed for Mobile Meals, the new name for Meals on Wheels. Drivers, a driver scheduler, and paperwork liaison are needed. Prospective volunteers may phone 520-622-1600. She also reported that classes for the Greater Green Valley Community emergency Response Team begin on January 15, 2009. Interested persons may phone Bill Kerr at 520-399-1234.
8. **Treasurer's Report:** On behalf of Jan Paulsen who is on travel, Marilyn presented the completed Monthly Financial Statement for Oct. 31, 2008. **On a motion by Jane, seconded by Bob, the Board agreed to reimburse Jan for expenditures from 10-23-08 in the amount of \$201.24. Motion passed.**
9. **Secretary's Report:** Marilyn read aloud from a two page document which she distributed to all Board members.
10. **Committee Reports**
 - a. **Architectural Committee:** On behalf of Bud Gregory, chair of the committee who could not be present today, Marilyn presented a request for Architectural Improvement Request Form submitted by Dennis Cummins of Lot #124 located at 1270 Mariquita to place a Direct TV satellite dish in the back yard. **Marilyn moved and Bob seconded a motion that the Architectural Improvement Request form be approved. Motion passed.**
 - b. **Common Ground Maintenance/Residential Landscape Committee:** Chuck McAninch, Co-Chair, reported on activities of the committee during November. Four homeowners submitted Complaint forms and two homeowners submitted complaint forms for view lots. All the concerns submitted by these homeowners came to closure by December 18, 2008. Most of them related to cutting of grass and weeds in common areas adjoining homeowners' lots. The complaint forms were presented to the Board Secretary to file.

Chuck stated that he has really enjoyed the opportunity to assist homeowners in solving problems related to the Common Ground in SIH HOA. However, he does not wish to work any longer in handling the complaint forms and all the administrative duties attached to the handling of these forms. Additionally he wants relief from having to prepare monthly reports so he informed the Board he will no longer fulfill those duties as of today's date. He is not resigning the CGM/RL Committee, but is withdrawing from the handling of complaints and from the duty of preparing monthly reports.

At 4:18 p.m. Jess Stokes, the other co-chair of the CGM/RL, presented the committee's recommendation that the bid from AAA Landscape for \$20,184.00 be accepted. It also recommended that a 30-day notice be given to Donna's Property Management until 1-31-09 provided it is an extension of the existing contract – not a new contract. Also the committee recommended that the Board obtain a statement from GOLF giving SIH HOA permission to maintain the north side of our entrance. In addition the committee recommended that the \$31,816.00 savings from the Board's \$50,000 budget be placed in a separate landscaping reserve fund to be only used for landscaping projects such as extras, improvement, erosion repair and landscaping of Lot 6.

Bob moved and Jane seconded a motion that the Board accept the recommendation from the CGM/RLCommittee. Marilyn immediately stated: “Mr. Chairman, I object to consideration of this question.” The Board President had no response to the objection by Marilyn.

Although two of the three Board members who constituted a quorum for this meeting voted to accept the recommendation, Marilyn stated that, due to the Board President’s not giving a proper response to her objection within Robert’s Rules of Order, the motion did not pass. Bill disagreed and called for the motion again. Once more Marilyn stated the logic involved in parliamentary procedure through the use of Robert’s Rules of Order. Again Bill disagreed. **Motion passed.**

11. **Adjournment:** Bill adjourned the meeting at 4:38 p.m.
12. **Next meeting:** The next Regular Board Meeting is scheduled for Thursday, January 15, 2009 at the Ramada at 3:00 p.m.

Minutes submitted by:

Marilyn McClellan
Secretary, SIH HOA