

**SAN IGNACIO HEIGHTS HOA
Board of Directors Meeting**

**February 21, 2008
3:00 p.m.**

Minutes

1. **Members present:** Jane Bryant, Marilyn McClellan, Bill McGovern, and Jan Paulsen. Also present: Frank Smith, Emeritus Director. **Visitor:** Chuck McAninch.
2. **Call to Order:** The meeting was called to order by Marilyn McClellan, Secretary, acting as temporary chair, at 3:46 p.m.
3. **Election of Officers:** Officers elected include: Bill McGovern, President; Jane Bryant, Vice-president; Marilyn McClellan, Secretary; and Jan Paulsen, Treasurer. The position of Member-at-Large is vacant at this time.
4. **Approval of Minutes:** On a motion by Jan, seconded by Jane, the Minutes of the Special Board Meeting of February 7, 2008 were approved.
5. **Treasurer's Report:** The Treasurer's report for January 2008 was accepted by the Board.
6. **President's Report:** There was none.
7. **Committee Reports:**

These were all given at the Annual Membership Meeting held earlier today at Canoa Hills Social Center. (See Minutes of Annual Membership Meeting, February 21, 2008.)

8. **GVCC Report:** Bill McGovern brought information from today's meeting of the Green Valley Community Coordinating Council. One announcement was for Board members invited to attend an HOA Officer Training class meeting on March 10 which would give advice on Home Owner Association Management. Informational items brought by Bill from GVCCC to our Board included: Tele-Care Service; a Lock Box that can be installed by the Green Valley Fire District at each home; Southwest Ambulance Service available at \$59.78 per month; and ability to receive the GVCCC Newsletter by Email.
9. **Old Business:**
 - a. **Property Lines:** Seventy letters were mailed to property owners re: Property Lines on January 21, 2008 and included a deadline for homeowner responses by February 21, 2008. Six responses were received. Frank Smith will work with Myron Thiel, manager of Donna's Property Management, to create a maintenance map for properties on Manolita, Mariquita, Emelita and Wescotta.
 - b. **Waste Management:** The question was asked who would contact Waste Management about their continuing practice of driving on the asphalt roads in our association. Consensus of Board members present was that someone needs to take responsibility for bringing Waste Management services to an end in our Association. At this time 20 property owners have not followed through on the instructions in the letter previously mailed to everyone explaining the changeover from Waste Management to Green Valley Sanitation.

10. **New Business:**

- a. Marilyn asked for news articles to be included in the March Newsletter. Jan wanted the newsletter to be dated April. She will give a news article to Marilyn later in March.
- b. Homeowners need to be reminded to use trash containers with lids, especially on windy days.
- c. A letter of resignation from Margaret Moore, as Chair and member of the Common Ground Maintenance/Residential Landscaping Committee was read by Marilyn. Jan moved and Bill seconded a motion to accept Margaret's resignation as chair and member of the committee. **Motion passed.**

11. **Date of next Board meeting:** Thursday, March 20, 2008, 3 p.m. at the Ramada.

12. **Adjournment:** The meeting was adjourned at 4:52 p.m.

Minutes submitted by:

Marilyn McClellan, Secretary
SIH HOA Board of Directors