

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
February 7, 2008
3:30 p.m.

Minutes

1. **Members present:** Ralph Hartsock, Frank Smith, Marilyn McClellan, Jan Paulsen, and Bill McGovern. **Visitors:** Jane Bryant
2. **Call to Order:** Ralph called the meeting to order at 3:37 p.m.
3. **Minutes:** The Minutes of January 17, 2008 were approved as printed.
4. **Treasurer's Report:** The January Treasurer's report will be given at the February Board meeting.

Jan presented a bill for mailings in January amounting to \$223.64. Marilyn moved and Bill seconded a motion that she be reimbursed for this expenditure. **Motion passed.**

Jan reported payment by GOLF in the amount of \$463.80 for road work done in June 2007. GOLF placed decorative rock on DJL west median, south side, at a cost of \$935.20. Our share of this is \$233.80.

New hasps and locks have been installed on both doors to the Ramada. Keys have been distributed to Jan, Lou English and the lock box at the Ramada. Both Bill and Marilyn requested Ramada keys.

Jan reported that we are waiting for an estimate from Liberty Mutual regarding repair of the wall damaged by a UPS truck.

The Pima County Assessor's office has declared that Lot #6 is common area. Board members thanked Jan for her efforts in affecting this change.

5. **President's Report:** Ralph reported that Bill Allen knows nothing about the disappearance of the Coyote logo from the monument when it was repainted in the late summer of 2006. Ralph suggested that Marilyn include an article in the next newsletter asking for information about the logo and its current location.

Ralph read an Email from Cynthia Peters complaining about late pick-up service of recyclables by Green Valley Sanitation. He spoke to Vicente Cano, president of that company, regarding her complaint. GVS will adjust its schedule to have an earlier pick-up time.

6. **Committee Reports:**

- a. **Architectural**

- (1). Revisions to Appendix A, Approved Colors: Marilyn presented the revised document approved by the chair, Bud Gregory. She will be explaining Appendix A at the Annual Membership meeting in place of Bud because of his present physical disability.
- (2). Memorandum re: Lot #81, Charles Griesinger, owner: Marilyn McClellan presented copies of the document to all Board members. The buyers of the property have requested that the approved color of trim be painted prior to closing of escrow.

- b. **Common Ground Maintenance/Residential Landscaping:** Jan reported that the golf club manager, Peter St. Laurent, has been dismissed by IRI. We trust this will not interfere with future discussions. We will attempt to set up a meeting with John Ott, vice-president, the new manager, the CMM/RL Committee, Myron Thiel, and Ivars Vecbastiks.
 - c. **Roads:** Jan spoke to Myron Thiel about completing the schedule of approved erosion projects before roads can be seal coated this year.
 - d. **Nomination** – At the upcoming Annual Membership Meeting Jan will make a motion to elect Jane Bryant to the Board of Directors by acclamation.
7. **Old Business:**
- a. Annual Membership Meeting on Feb. 21, 2008
 - (1). **Special Assessment:** Bill McGovern submitted his report on projected capital expenditures for 2008. He estimated that, based on his figures, the special assessment needs would amount to \$268.00 per property for 2008. This led to discussion of what the special assessment should be. There was strong support for a special assessment of \$500.00. At the end of this discussion, Marilyn moved and Frank seconded a motion that there be two presentations addressing the need for a special assessment at the Annual Membership Meeting, one would be a majority report and the other would be a minority report. **Motion passed.**
 - (1) **Handouts:** Frank moved and Bill seconded a motion that the packet of forms prepared by Marilyn for the Annual Membership Meeting be approved. **Motion passed.**
 - b. **Scheduled Reports by Board Members:** Ralph Frank will speak about Green Valley Sanitation at the Annual Membership Meeting. Marilyn will explain the packet of forms and the revised Appendix A distributed to property owners at the meeting. Frank will report on property lines and letters received in response to a letter mailed to owners of lots whose property lines exceed their fences or walls.
8. **New Business:** Report Re: Complaint from Keith & Virginia Seibers: Marilyn gave copies of the report completed by Frank and her to all Board members.
9. **Date of next Board meeting:** Thursday, February 21, 2008, 3 p.m. at the Ramada
10. **Adjournment:** The meeting was adjourned at 5:12 p.m.

Minutes submitted by:

Marilyn McClellan, Secretary
SIH HOA Board of Directors