

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
January 7, 2008
4:00 p.m.

Minutes

1. **Members present:** Ralph Hartsock, Marilyn McClellan, Bill McGovern, Jan Paulsen, and Frank Smith.
2. **Call to Order:** The meeting was called to order at 4:10 p.m.
3. **Approval of Minutes:** Minutes of December 15 and December 20, 2007 were approved.
4. **Treasurer's Report:** Jan explained that the Treasurer's report will be presented at the January 17 Board meeting. Dues have been received from 75 homeowners.
5. **President's Report:** A letter of thanks was received from the Community Food Bank acknowledging our contribution of \$145.00. The donation sent was the amount of surplus money generated by our Holiday party in December.

Ralph asked if the house on the southeast corner of Mariquita and Desert Jewel Loop was being painted in the correct colors. Did the owners contact the Architectural Committee? Marilyn said that, as far as she knew, no forms have been submitted by the homeowners to Bud Gregory.

6. **Plans for Annual Association Membership Meeting on Feb. 21, 2008:**

Jan explained that informational items to be mailed to homeowners for the Annual Membership meeting will include a letter, agenda, minutes of last year's meeting, the 2007 financial report, the 2008 budget, and ballots for election of two Board members if résumés have been received.

Bill will contact Paul Wilson and Jane Bryant about their running for election to the Board. Board members were urged to speak to other possible candidates and encourage them to turn in their résumés.

Frank will speak about the Green Valley Sanitation agreement for waste pick-up. Jan will explain the 2007 financial report and the 2008 budget. She will then speak about the need for an assessment in 2008 based on the fact that reserve funds were affected by large expenditures in 2007 for road repairs and common ground maintenance costs. Bill will explain the Association's application to the IRS for status as a 501 (c) (4) non-profit corporation.

Committee chairs will introduce their members and then give reports about their activities in 2007. This will be followed by an open forum.

Marilyn asked permission to speak at the meeting to explain forms to be used by members when contacting the Architectural or Common Ground Maintenance/Residential Landscaping committees. It was suggested that these forms be distributed to homeowners as they sign in at the registration desk.

Marilyn will contact the custodian at Canoa Hills Recreation Center to verify the set-up of the Palo Verde room for February 21.

7. **Approval of current Newsletter:** The newsletter for January 2008 was approved for delivery to homeowners.

8. Old Business:

The Board approved a letter to be sent to Don and Nancy Moses.

- b. Special Assessment: Jan expressed concern on how to determine the vote by homeowners about an assessment. Do we include owners of properties that are for sale? How can we expect a majority vote from 81 homeowners when so many homes are for sale? Marilyn stated that with good publicity we could expect a majority of homeowners to vote “Yes” to approving an assessment of \$500. Board members were encouraged to bring to the next Board meeting their versions of letters to homeowners explaining the need for an assessment.

9. New Business:

- a. A letter re: Property Lines will be mailed to property owners.
- b. Schedule of Events for 2009: Jan will ask Lou English to secure dates for our Association’s events to be held at the Canoa Hills Recreation Center in 2009

- 10. Date of next Board meeting:** Thursday, February 21, 2008, 3 p.m. at the Ramada after the Annual Membership meeting.

- 11. Adjournment:** The meeting was adjourned at 5:02 p.m.

Minutes submitted by:

Marilyn McClellan, Secretary
SIH HOA Board of Directors