

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
March 4, 2008
10:00 a.m.

Minutes

1. Members present: Bill McGovern, Jane Bryant, Marilyn McClellan, Jan Paulsen. Director Emeritus: Frank Smith. Visitor: Tom Kane.
2. Call to Order: The meeting was called to order at 10:06 a.m.
3. Minutes: Jan requested that the committee reports given at the Annual Membership Meeting held on Feb. 21 be attached to the Minutes of that meeting. Jane moved, and Marilyn seconded a motion that the Minutes of the Board meeting of Feb. 21, 2008 be approved. Motion passed.
4. President's Report:
 - a. Bill proposed a sign to limit heavy trucks (more than 15,000 lbs) from our streets unless a permit is secured from SIH HOA. By consensus the majority of the Board present was not in favor of this proposal.
 - b. Bill distributed a proposed letter to be sent to Waste Management giving notice that their trucks no longer are allowed on roads in SIH HOA. He was asked to reword the letter and to get input and approval from the Board members after today's meeting before mailing the letter. A suggestion was made that this letter be sent by Certified Mail.
 - c. Bill asked Frank to report on the progress of homeowners switching waste pick-up service from Waste Management to Green Valley Sanitation. Frank reported that all homeowners have been contacted, however, some properties are for sale and some homeowners live out-of-state and were hard to reach.
 - d. Bill consulted with Skip Francisco, State Farm Insurance Agent, about combining SIH HOA's two insurance policies into one to save costs. The building coverage was increased from \$17,700 to \$50,000. The Umbrella Liability provision would be part of the revised single policy for our Association and would be increased to \$2,000,000.00. Jane moved, and Marilyn seconded a motion that we put all insurance coverage into one primary policy. Motion passed. Bill agreed to report the Board's decision to Skip Francisco.
 - e. Bill asked for approval of his being President, not Acting President, of SIH HOA. By consensus Board members agreed to this.
5. New Business:
 - a. Marilyn asked for approval of the Newsletter for April. Jan will give Marilyn a news article for the last page of the Newsletter. Final approval of the entire Newsletter will be requested at the Board meeting of March 20, 2008.
 - b. Jan gave Bill two original keys to the new locks at the Ramada so he could make duplicate keys for Board members.
6. Date of next Board meeting: Thursday, March 20, 2008, at 3:00 p.m. at the Ramada
7. Adjournment: The meeting was adjourned at 11:05 a.m.

Minutes submitted by:

Marilyn McClellan
Secretary
SIH HOA Board of Directors