

**SAN IGNACIO HEIGHTS HOA**  
**Board of Directors Meeting**  
**Oct. 16, 2008**  
**3:00 p.m.**

**Minutes**

1. **Members present:** Bill McGovern, Marilyn McClellan, Jan Paulsen and Bob Mitacek. **Absent:** Jane Bryant. **Visitors:** Chuck McAninch and Howard Zirkle.
2. **Call to Order:** The meeting was called to order at 3:05 p.m.
3. **Approval of Minutes:** On motions by Bob, seconded by Jan, the Minutes for September 18 and October 9, 2008 were approved.
4. **Resident's Time:** No residents spoke at this time.
5. **President's Report:** Bill reported a phone call from Jim Horton of Lot #134 at 4223 S. Westcotta Court, announcing that he was changing to Waste Management service due to his dissatisfaction with GVS' service. Marilyn stated that he cannot do that. When asked why, she replied that the Association is in charge of the roads and Waste Management received a letter saying they are not to come on our roads. Bob suggested that if Mr. Horton wants two days of trash pickup service, GVS might be willing to pick up Horton's trash on the recyclable day (Wednesday), but GVS would charge him extra. Bill said he could call Jim Horton. Jan said "No, we should write him a letter." Marilyn asked if Horton independently has a contract with Waste Management. After discussion Bob said he would contact Horton and discuss the situation.

Bill informed the Board that he received a letter from Tom Geoghegan of Lot #152 at 1684 Circulo de la Pinata. He has threatened to enter into an independent contract with Waste Management due to his unhappiness with GVS' service and the dropping of hydraulic oil from its trucks on his street. Bill said he would give a copy of that letter to Marilyn so it could be placed in Geoghegan's file. Marilyn then stated: "These people are performing an illegal action. In my view, these people are going to open a can of worms if we let them. If we don't stop them now, people are going to independently start doing things. Then we can say, O.K., then you can pay a percentage for all the road repairs caused by Waste Management."

Board members agreed that Bob Laine will work cooperatively with Vince Cano of GVS to solve the problem of his trucks leaking hydraulic oil onto Association roads. Then we can get back to Geoghegan and let him know that we are trying diligently to solve this problem. Bill will call Geoghegan to explain that the Board is working on this problem and that we agree that this needs to be solved.

Jan and Marilyn agreed that letters should be sent to both Horton and Geoghegan informing them that they are in violation of the Rules and Regulations, Enforcement Policy and Schedule of Fines found on page 3. Copies of these letters would be placed into their files. Bob thought it would be better to first work on the two problems in a cooperative manner. Bill agreed.

Bill attended the GVCCC meeting and brought back information about the household hazardous waste collection scheduled for November 8 from 8 a.m. to Noon at the Valley Presbyterian parking lot at 2800 S. Camino del Sol.

6. **Vice-president's Report:** No report.
7. **Treasurer's Report:** Jan submitted the Treasurer' Report ending September 30, 2008 for discussion and review. Special Assessment payments amounting to \$59,350.00 have been received to date. As of September 30, payments of \$20,650.00 remain.

**Marilyn moved and Bob seconded a motion to reimburse Jan for her expenses September through October 2008 in the amount of \$121.92. Motion passed.**

Jan stated that the total cost of seal coating the roads within the Association amounted to \$27,545.53. She reported mailing a bill to GOLF and SIGE requesting payment of their share of the expenses of seal coating the roads within SIH HOA. (See attached.) GOLF owes \$902.11 and SIGE owes \$1,090.11.

She reminded Board members of the meeting on November 6 at 1:00 p.m. with Tim Bishop of GOLF and John Ott, Vice-president of IRI, owners of GOLF.

8. **Secretary's Report:** Marilyn distributed preliminary copies of the November SIH HOA Newsletter. The deadline for submitting articles is Thursday, Oct. 23.
9. **Member-at-Large Report:** Bob attended the Green Valley Phone Book meeting. Old phone books, with outer covers removed, may be recycled at the Lions Recycle Center east of the Library. Bob reported on the colored lines painted on the streets from Mariquita, across Desert Jewel Loop and onto portions of Acala. This was part of a project by Cox Cable installing cable to a house on Mariquita. Bob will consult with Bates Paving to determine what kind of paint can be used to cover these lines when the Cox Cable project is completed.
10. **Committee Reports:**
  - a. **Architectural:** There was no report.
  - b. **Common Ground Maintenance/Residential Landscape:** Chuck McAninch's written report gave an extensive list of areas needing maintenance. The work on these should be done in late October and early November. After making a presentation to the Board on October 9, committee members started removing some of the white thorn acacia bushes. Plans are to follow up on this work to control both the white thorn acacia and the weeds. The buffel grass is a whole new challenge and the committee is trying to discover ways to handle it.

Chuck answered questions from Board members about the number of hours scheduled each month for work done by Donna's Property Management. He stated that there are only two maintenance workers at this time and they have been extremely busy taking care of the growth of weeds, shrubs and trees that occurred during the 2008 Monsoon season.

- c. **Roads:** Bob reported that Gil LeClair cleaned the area on the common ground on which trash had been spilt by GVS. The hydraulic oil spill could not be cleaned as requested by Jack and Sandy Beck, owners of Lot #65 because it had already soaked into the newly seal coated surface of the cul-de-sac on Anastacia Court.
11. **Unfinished Business:** Jan presented the proposed 2009 Budget. **Marilyn moved and Jan seconded a motion to approve the 2009 Budget with changes made at today's meeting and to include it in the mailing for January 15, 2009. Motion passed.** Bill stated that now the Budget must be presented to the Audit Committee for approval. Marilyn mentioned that Bob Blair, co-chair of the Audit Committee, was present and participated in the Proposed 2009 Budget discussion at the Board meeting of October 9 when Bill was absent. Bill stated that because a change was made today to that Budget we need to obtain Bob's approval. Bill first will ask Bob for his approval, and then will contact Jan who could then revise and print the approved 2009 Budget for mailing to homeowners.
12. **New Business:**
- Jan reminded the Board members that when Lot #6 was sold to SIH HOA the owner, Mr. Lee, had an understanding with the Association that the lot would be landscaped with no plant or structure to exceed six feet in height. So far the Association has not followed through on its commitment to the former owner of that lot. Jan urged the Board to take action on landscaping Lot #6.
13. **Residents' Time:** Howard Zirkle reported that at least six stop signs within our Association need to be replaced. He will do a survey to determine how many signs are needed. He said that Budget Signs & Supplies in Tucson can produce these at a cost of \$62.50 each.
14. **Adjournment:** The meeting was adjourned at 4:45 p.m.
15. **Next Meeting:** The Regular Board Meeting is scheduled for Thursday, November 20, 2008 at the Ramada at 3:00 p.m.

**Minutes submitted by**

Marilyn McClellan  
Secretary  
SIH HOA Board of Directors