

SAN IGNACIO HEIGHTS HOA
Special Board of Directors Meeting
Oct. 9, 2008
3:00 p.m.

Minutes

1. Members present: Jane Bryant, Marilyn McClellan, Jan Paulsen and Bob Mitacek. Absent: Bill McGovern. Visitors: Bob Blair and Chuck McAninch.

2. Call to Order: Jane called the meeting to order at 3:00 p.m.

3. Treasurer's Report

Jan gave each Board member a document to read carefully and bring to the next Board meeting in preparation for a meeting scheduled for Nov. 6, 2008 with John Ott, Vice-president of IRI, current owner of San Ignacio Golf Club (GOLF) at GOLF. She urged all Board members to clear their calendars and make arrangements to attend this meeting and bring the document with them.

Jan distributed copies of a 2009 Proposed Budget as well as of the 2008 Annual Budget and various financial reports for the years 2007 and 2008. Using all the information available, Board members suggested changes to the 2009 Proposed Budget. When discussion was ended, Jan agreed to prepare another version incorporating the changes and present it for approval at the regular Board Meeting scheduled for Thursday, Oct. 16, 2008. The final version of the 2009 Proposed Budget will be included in the mailing to homeowners on January 15, 2009.

4. Other: Chuck McAninch, Co-Chair of the Common Ground Maintenance/Residential Landscape Committee, gave a presentation about the problem of invasive grasses and plants in the Common Area of our Association. He brought samples extracted from a section of the Common Area and explained why these invasive grasses and plants pose an increasing problem in our Association.

5. Adjournment: The meeting was adjourned 5:11 p.m.

6. Next meeting: The next Regular Board Meeting is scheduled for Thursday, Oct. 16, 2008 at 3:00 p.m. at the Ramada.

Minutes submitted by

Marilyn McClellan
Secretary
SIH HOA Board of Directors