

SAN IGNACIO HEIGHTS HOA
Board of Directors Meeting
September 18, 2008
3:00 p.m.

Minutes

1. **Members present:** Bill McGovern, Jane Bryant, Marilyn McClellan, Jan Paulsen and Bob Mitacek.
Visitors: Bob Blair and Chuck McAninch.
2. **Call to Order:** The meeting was called to order at 2:54 p.m.
3. **Approval of Minutes:** On a motion by Bob, seconded by Jane, the Minutes for August 21, 2008 were approved.
4. **Resident's Time:** No residents spoke at this time.
5. **President's Report:** Bill reported that volunteers are needed for the Pima County Attorney's Office Victim Witness Program. Interested persons may phone 520-740-5525 for. The information Pima County Public Library has invited participants to attend a strategic planning process community forum at 6:00 p.m. on Oct, 9, 2008 at the Sahuarita Town Hall Council Chambers. Bill received a phone call from Jim Horton complaining about the Board's decision to limit the Green Valley Sanitation (GVS) pick up services to two days per week. Jan suggested that we keep track of homeowners' complaints.
6. **Vice-president's Report:** Jane had no report.
7. **Treasurer's Report:** Jan submitted for discussion and review the Treasurer' Report ending August 31, 2008. Special Assessment payments amounting to \$30,850.00 have been received to date.

Marilyn moved and Jane seconded a motion to reimburse Jan for her expense of producing the September Newsletter in the amount of \$104.75. Motion passed.

Jan explained the mailings of December 1, 2008 and of January 15, 2009. The December 1 mailing would include the Dues Billing, the Statement of Age Compliance, and the Call for Nominations to two open Board positions. Resumes requested from persons seeking election will also be in the December 1 letter. At the end of that letter will be a notice informing homeowners of a January 15 mailing. This mailing will contain Minutes of the 2008 Annual Meeting, the 2009 Proposed Budget, the announcement of the Annual Meeting date and time, the Agenda for the Annual Meeting, and the Ballot for election of directors.

Jan reported on a conversation she had on August 27 with John Ott of San Ignacio Golf Course. Jan is in the process of researching documents regarding GOLF's responsibility for the West Road. On Monday, September 22, at 10:00 a.m. Jan will meet with Paula Woodward at Lawyer's Title to search for any recorded documents that relate to the road problem to show that it is indeed GOLF's responsibility for the roads as well as the maintenance of the north shoulder of the West Road area. On behalf of SIH HOA, Jan will continue to work with GOLF to resolve this problem.

Jan sent to both SIGE and GOLF an estimate of the cost to them for the seal coating of the roads. As soon as a bill from Bates Paving & Sealing is received, she will send a bill to GOLF and SIGE listing their portion of the cost.

8. **Secretary's Report:** Marilyn distributed a chart showing the dates of social events, annual meetings and Ramada Coffee Klatches for 2008 and 2009. She reported that letters of apology have been sent to owners of Lots #132, 133, 134 and 135 on South Westcotta Court regarding maintenance of the common area adjoining their properties. Those areas will be maintained by SIH HOA

9. **Member-at-Large Report:** There was no report.

10. **Committee Reports:**

a. **Architectural:** There was no report.

b. **Common Ground Maintenance/Residential Landscape:** Chuck McAninch reported that Noble and Carolyn Rose of Lot #122 at 1290 W. Mariquita Street complained of lack of maintenance of the common area on the north side of their property. They also reported that trimmings from various plant and shrubs have been dumped in the area. Their problem was resolved on September 5. Several other homeowner complaints have been received and when they are resolved, Chuck will report on these to the Board.

Robert and Janet Lang of Lot #98 at 4171 S. Emelita Drive reported a tree falling from the common area onto their wall and they want the Association to repair and pay for the damage to their wall. Myron is trying to find a person to make the repair and this might take some time. A follow up report will be made at a future Board meeting.

Jess Stokes has done research on pre-emersion chemicals to prevent weeds from growing in areas where they can be controlled without damage to other plants and trees.

Chuck welcomed Bob Laine on the CGM/RL Committee. More volunteers are needed.

c. **Roads:** Bob reported for Gil LeClair that the committee was pleased with the seal coating of our roads by Bates Paving & Sealing, Inc. from September 8 through September 11.

Jack and Sandy Beck, owners of Lot #65, reported to Marilyn about an oil spill on the newly seal coated road surface in the cul-de-sac on Anastacia Court as well as the trash spilt onto part of the common area by GVS on Monday, September 15. Marilyn shared photos of the problem area with the Board and asked if GVS would be required to clean the area or would this be done by the Road Committee. Bob will report this problem to Gil.

11. **Unfinished Business:** There was none

12. **New Business:**

Jan explained that GVS was not aware of the change of trash pick up service in our Association until a homeowner showed Vince Cano our September Newsletter. No one from the Board was given responsibility to inform GVS of the change in service authorized by the Board. Jan suggested the Board change the wording of the motion passed at the August 21, 2008 meeting. To do this required several motions.

Jan moved and Marilyn seconded a motion to reconsider the motion passed at the August 21, 2008 Board meeting regarding the change of pickup days in the Association by Green Valley Sanitation (GVS). Motion passed.

Bob moved and Jane seconded a motion to rescind the GVS motion passed at the August 21 Board meeting. Motion passed.

Jan moved and Jane seconded a motion that beginning Monday, September 15, there will be two days of service by GVS. These are Monday for trash and Wednesday for recyclables. Motion passed.

Jan agreed to prepare and mail a letter to GVS informing that company of the Board's motion passed today regarding days of service in our Association.

Jan reported that Lou English has requested that she be given permission to repaint the interior of the Ramada. No Board action was taken on her request.

The recent Pima County tax bills received by homeowners was discussed as it related to increased taxes for the construction of a new fire department building in the greater Green Valley/Sahuarita area.

- 13. Residents' Time:** No residents spoke to the Board.
- 14. Adjournment:** The meeting was adjourned at 4:51 p.m
- 15. Next Meeting:** A Special Board meeting is scheduled for Thursday, Oct. 9 at 3:00 p.m. to prepare a proposed 2009 Budget. The Regular Board Meeting is scheduled for Thursday, Oct. 16 at the Ramada at 3:00 p.m.

Minutes submitted by

Marilyn McClellan
Secretary
SIH HOA Board of Directors