

**San Ignacio Heights HOA  
Monthly Board of Directors Meeting  
April 15, 2010  
3:00 PM**

1. **Call to order:** Secretary Cathy Blodgett called the meeting to order at 3:03 PM.
2. **Quorum:** Board members in attendance were: Cathryn Blodgett, Bob Mitacek and Tom Kane. Charles Gebhardt and Paul Wilson were absent.
3. **Approval of Minutes:** The Minutes of the Board meeting on March 18, 2010 were approved.
4. **Residents' Time:** Residents in attendance were Bill Allen and Chuck McAninch. Bill had the following comments:
  - **Monument updating:** Other monuments off Camino Del Sol have been repainted. Bill wanted to know when ours was going to be updated. There is funding for the maintenance of the monument. Bob mentioned that it was repainted just 3 years ago. Bill said the lights were not working and requested we stay with the rust/red color that it is currently painted. The board asks if there is anyone interested in leading a committee to work on the monument. Board will not at this time take any actions until we can find someone to lead a committee to work on the monument.
  - **Roads:** Bill was concerned about 'spidering' in the roads that may require a lot of repair work. The board explained that the reports from the roads committee indicated that the roads should not require any work for about 5 years.
  - **Landscaping contract AAA: Work on Westcotta.** Seems to be taking too long. Bill would like to see a plan for re-planting or filing in where it is needed. The request will be forwarded to the Landscaping committee. Costs can be minimized by replanting natural vegetation that can be clipped from current plants.
5. **President's Report:** There was no report.
6. **Vice President's Report:** There was no report.
7. **Secretary's Report:** There was no report.
8. **Treasurer's Report:**

Income for the month of March was \$1084.00 and expenses were \$11,732.22. At the end of the month the account balances were: Checking Account - \$21,918.45, Savings Account - \$64,820.46. Road Fund CDs - \$81,679.09, and General Fund CDs - \$62,245.26. Bob Mitacek reported there were still several homeowners that had not paid their HOA dues – and that they are unable to pay the late fees. Tom suggested we waive, once, the late fee for these homeowners and that Bob write a letter stating such. The board agreed.
9. **Member-at-Large Report:**

Tom requested that someone from AAA be available to present to the board the status of current projects. As their contract is month-to-month, we would like a status on what they are doing and where they plan to work next. We would also like a schedule that we can post for the various neighborhoods to know when they would be working there. We would like one English speaking

person on the crews. If people in those neighborhoods have specific questions or concerns, they can then speak directly to the crews working.

10. **Committee Reports:**

- a. Architectural Committee – With regard to the approval last month that the Architectural Committee be allowed to approve homeowner requests for common changes/modifications without board approval. As a modification to that approval, we would like to have the form and paperwork submitted to the board as is the standard practice so board will file and be aware of any requests.
- b. Landscaping –Paul Wilson had a request (delivered by Cathy Blodgett) to the landscaping committee regarding a complaint from residents on Anastasia of trees at several residents on Campina that were blocking views. The board will take no action at this time allowing time for the problem trees to be trimmed. Also the addresses given on Campina street were not correct and need to be clarified. We will ask Paul to follow-up.
- c. Roads – No report.

11. **Unfinished Business:**

There is still outstanding request from the Miller's on approval of the request for an addition to their home. We still need a copy of the permit. There was an outstanding action by Paul Wilson on the setbacks on the property and/or other legal ramifications of their request. Cathy will send out all outstanding action reminders via e-mail.

12. **New Business:** There was no new business.

13. **Residents' Time:** Ralph Hartsock discussed the upkeep of the landscape around the San Ignacio Golf Course clubhouse (east side). Ralph had the name of a contact from the managing company (IHI in Texas) and requested the President and board communicate our concerns to them regarding the upkeep of the property and maintenance of the roads. We understand the golf course is suffering financially.

14. **Next Board Meeting:** May 20, 2010

15. **Adjournment:** The meeting was adjourned at 4:35 PM.

Cathryn Blodgett  
Secretary  
SIH HOA Board of Directors

**Action Items:**

**Landscape committee:**

- Getting a contact from AAA to meet with board on or before next meeting.
- Follow-up on the tree complaint (Anastacia and Campina)
- Follow-up with Golf Course regarding landscaping around the clubhouse and the holes from the disposal of kitchen waste in the road near Mariquita

**Architectural committee:**

- Get back to Miller's regarding their request for an addition and get a copy of their permit.
- Make sure Bud is continuing to have the form filled in and sent to Board for filing.