

**San Ignacio Heights HOA
Monthly Board of Directors Meeting
June 17, 2010
3:00 PM**

1. **Call to order:** President Charles Gebhardt called the meeting to order at 3:03 PM.
2. **Quorum:** Board members in attendance were Charles Gebhardt, Paul Wilson, Cathryn Blodgett and Bob Mitacek. Tom Kane was absent.
3. **Approval of Minutes:** The Minutes of the Board meeting on May 20, 2010 were approved with corrections.
4. **Residents' Time:** There were no residents in attendance.
5. **President's Report:** No GVCCC meeting for the summer. Charles reported that he had completed the letter to Millers but had not mailed it to their Kansas residence.
6. **Vice President's Report:** Paul got work completed by AAA Landscaping to remove the problem roots and a pack rat that was in a large prickly pear. The work came to less than the proposed \$200 and the board agreed to pay the \$189 bill from AAA.
7. **Secretary's Report:** A new metal Coyote Emblem has been installed on the monument to replace the missing metal piece. The board agreed to pay the \$181 for the new metal art.
8. **Treasurer's Report:** Treasurer submitted reports for both April and May. Details of the May report are as follows: Income for the month of April was \$522.19 and expenses were \$2,560.27. At the end of the month the account balances were: Checking Account - \$7519.21, Savings Account - \$64,835.87. Road Fund CDs - \$82,679.09, and General Fund CDs - \$62,245.26. Residents that owe association dues were also discussed. There are three homeowners that currently are in arrears. Two of the properties are in foreclosure.
9. **Member-at-Large Report:** No report.
10. **Committee Reports:**
 - a. Architectural Committee – no report
 - b. Landscaping – Letters still need to be sent regarding the complaint from the Becks on Anastasia and three neighbors below their property with trees blocking views. The board has determined that the Beck's have a 'view lot". Letters will be sent in June. Common area around the Ramada needs some tree removal. Paul will speak to AAA. Weed Killer for the association is available and please contact Paul Wilson if you want to use. Fitz's have returned and are maintaining their landscaping (from May minutes).
 - c. Roads – No report.

11. **Unfinished Business**: There is a foreclosure at 1733 Pinata (Geraldine Faulkner). The landscaping needs to be attended to. Board still needs to contact the bank to ask if they will keep up the property. This property also owed back dues to the homeowner's association.
12. **New Business**: None reported
13. **Residents' Time**: There were no comments from the floor.
14. **Next Board Meeting**: September 16, 2010
15. **Adjournment**: The meeting was adjourned at 3:25 PM.

Cathryn Blodgett
Secretary
SIH HOA Board of Directors

San Ignacio Heights
May, 2010 Bank Statement

Checking Account		\$9,557.29
Deposit	Dues Lot #163	\$452.00
	Lot #135 over payment	<u>\$70.19</u>
		\$522.19
Total in checking		\$10,079.48
Disbursements		
	1269 T.E.P.	\$37.27
	1270 AAA Landscape	<u>\$2,523.00</u>
		\$2,560.27
Balance in checking		\$7,519.21
Saving account		\$64,828.43
Intrest		<u>\$7.44</u>
		\$64,835.87
C.D.s		
Chase Bank		
	\$50,000.00 General Fund	
	\$10,399.76 Road Fund	
	\$10,399.76 Road Fund	
	\$20,799.53 Road Fund	
Washington Federal		
	\$41,080.04 Road Fund	
	<u>\$12,245.26</u> General Fund	
Total CDs		144924.35
		217279.43
Net worth		
	Road Fund total 5/31/10	\$82,679.09
	General Fund total	\$62,245.26