

**San Ignacio Heights HOA  
Monthly Board of Directors Meeting  
May 20, 2010  
3:00 PM**

1. **Call to order:** President Charles Gebhardt called the meeting to order at 3:07 PM.
2. **Quorum:** Board members in attendance were Charles Gebhardt, Paul Wilson, and Cathryn Blodgett. Bob Mitacek and Tom Kane were out of town.
3. **Approval of Minutes:** The Minutes of the Board meeting on April 18, 2010 were approved.
4. **Residents' Time:** Residents in attendance were Bud Gregory and Chuck McAninch. Bud Gregory asked about weed spraying and that there was a tree limb down that needed attending to.
5. **President's Report:** No items from the GVCCC meeting for May. Charles reported that he used the beekeeper listed on the web site to remove some bees from an inverted planter behind a resident's wall and he was very happy with the service. The planter was on common ground and both the jar and the bees have been removed.
6. **Vice President's Report:** Paul Wilson attended the Buffelgrass Awareness Symposium meeting put on by GVCCC and the Green Valley Fire District on May 3<sup>rd</sup>. Paul has checked with both our current landscaping service (AAA) and the previous landscaping service (Donna's) and has determined that SIH currently has no buffelgrass in the subdivision. The grass is an extreme fire hazard and if residents see or have buffelgrass, please call a board member to look into it.
7. **Secretary's Report:** Items of interest have been posted to the web site as well as the minutes from last month. Also, a new metal Coyote Emblem has been ordered for the monument to replace the missing metal piece. The new emblem will be hung as soon as possible.
8. **Treasurer's Report:** No report.
9. **Member-at-Large Report:** No report.
10. **Committee Reports:**
  - a. **Architectural Committee** – Bud Gregory reported that there were six architectural requests to date. There were four new requests and these had been approved without the board's requirement to review as was passed at the meeting of March 18, 2010. Specific requests were from: Bob and Joan Houlas on Circulo de la Pinata, Ralph and Virginia Sommer on Amulet, Dennis and Margie Cummins on Marquita, Charles Gebhardt and Cathy Blodgett on Manolito. Copies of all requests were submitted to secretary for filing.
  - b. **Landscaping** – Paul Wilson reported for the landscaping committee. Of note, Jess Stokes would like to step down as chair of the Landscaping committee. Paul has offered to assist until a replacement can be found. Paul had the following items to report:

- There are tree roots coming up from trees in common areas that are disturbing patio walls. Paul got a proposal from AAA Landscaping for \$200 to remove the problem roots and a pack rat that was in a large prickly pear. The board moved and approved the use of AAA to do the work at the proposed cost.
- AAA will be working on subdivision on Thursdays starting in June and will add four man-hours a week to their service. Paul also submitted a map of the subdivision that was split up into working areas 1 through 5 as outlined by the landscaping service. The service starts on section 1 and will finish on section 5 before starting back to section 1. Currently AAA is working on section 4. A copy of the 'map' is on the web site.
- Issue with Mr. Fitz on Constancia that his property is need of landscaping service. The board will send Mr. Fitz a letter to request that he employ a regular landscaping service so that the property is maintained while he is not there.
- Complaint from the Becks on Anastasia and three neighbors below their property with trees blocking views. The board will check to see if Beck's have a 'view lot" and send a letter to all concerned parties to resolve the issue.
- All landscaping requests were submitted to Secretary for filing.

c. Roads – No report.

11. **Unfinished Business:** The board addressed the Miller's request for a home addition. The request involves common property infringement and the board has decided not to approve this request. A letter will be sent to Millers.
12. **New Business:** There is a foreclosure at 1733 Pinata (Geraldine Faulkner). The landscaping needs to be attended to. Board will contact the bank to ask if they will keep up the property. Bud Gregory offered to do some week control.
13. **Residents' Time:** There were no comments from the floor.
14. **Next Board Meeting:** June 17, 2010
15. **Adjournment:** The meeting was adjourned at 3:41 PM.

Cathryn Blodgett  
 Secretary  
 SIH HOA Board of Directors



San Ignacio Heights  
April, 2010 Bank Statement

Checking Account		\$11,732.22
Deposits		
4/8/2010	\$432.00 Dues	
	\$100 Lot 61 Transfer	
	Total Deposit	\$532.00
Balance in Checking		\$12,264.22
Disbursements		
	Charge for new checks	\$59.00
	1265 Benchmark Internet	\$70.00
	1266 T.E.P.	\$34.98
	1267 AAA Landscape	\$2,523.00
	1268 G.V.Water	\$19.95
	Total	\$2,706.93
Balance in Checking		\$9,557.29
Savings Account		\$64,820.46
Intrest		<u>\$7.97</u>
	Total	\$64,828.43
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	
	\$12,245.26 General Fund	
	Total in General Fund	\$62,245.26
	Total in Road Fund	<u>\$82,679.09</u>
Total CDs		144924.35
Net Worth		219310.07