

**San Ignacio Golf Estates
Annual Meeting Minutes
February 15, 2017**

1. The meeting was called to order by President Floyd White at 10:00 a.m.
2. 2016 Annual Meeting Minutes were approved by a unanimous voice vote
3. Guest Presentations
 - a. Median Green – Jack Sharrock from Median Green gave a presentation on the work of Median Green to restore and improve the appearance of medians located in roadways around Green Valley. To date, they have raised over \$300,000 and restored 56 medians. He presented potential plans for two medians adjacent to and could be potentially supported by SIGE. The cost for the medians would be \$5200 and \$5300 respectively. Funds to support the restoration could come from SIGE funds or donations from individual SIGE members. (See discussion below)
 - b. Sheriff's Auxiliary Scam Squad – Lou Sampson from the Green Valley Sheriff's Auxiliary gave a presentation on the current number and types of scams that are affecting seniors living in Green Valley. These include scams coming by telephone, letter and computer. She emphasized that individuals should be vigilant. She recommended that people screen their calls and not answer those from unknown numbers, to always shred bills and other documents before recycling and not respond to requests coming by e-mail from those unknown or who are requesting personal information such as social security numbers. She handed out a number of useful brochures on the subject.
4. Report from the Association President – Floyd White
 - a. HOA pet policies – President White reminded those attending that when walking pets they must to be on leashes and owners are required to pick up after their pets. This is a rule in the HOA bylaws as well as being a Pima County law. As a reminder, signs have been erected at both entrances to the subdivision.
 - b. Volunteers – The Association is seeking additional members of the Social Committee to help plan and organize social events. The board is also seeking volunteers who would take on responsibility for Christmas decorations. It is looking for several members who would plan a new decorating scheme and help purchase new decorations in time for the 2017 holiday season.
 - c. Approved color chart – President White reminded homeowners to review the approved colors for homes on the SIGE website before repainting. Only approved colors can be used and owner should be aware that they must send in

a request for repainting before they begin. A request form is on the website and can be submitted with a quick turnaround response.

5. Report from the Association Treasurer – Ann King, Treasurer
 - a. Treasurer King reported that the Association had income of \$42,111 in FY 2016 with expenses \$30,679.86. This left a net surplus of \$11,4341.34. Over \$7,000 of this surplus was used to make several repair to SIGE streets in 2017 and the balance was added to Association Reserves.
 - b. Current SIGE assets at the end of FY 2016 were \$145,324.64. These funds are held in checking and savings accounts and a CD. The treasurer moved both checking and savings accounts from Chase Bank to BMO Harris Bank because of lower costs. She will also be seeking a better return on the Associations large CD when it matures in March 2017.

6. Report from the Architectural Committee – Floyd White
 - a. Streets – Road repairs have been carried out on both Prestwick and Golf Estates Drives. The total cost was over \$7,000 and should result in long term improvement of those areas of the SIGE road system.
 - b. Grounds – The contract with our current landscape contractor was renewed for an additional two years. The contract is for a number of work hours each year with his work directed by the Grounds Committee based on Association needs, his available time and the amount of money allocated.
 - c. Walls – President White noted that he had seen a number of homeowners’ back patio walls that were either cracking or had moved due to tree roots or trees or shrubs located close to owner walls. Damage to walls is a homeowner’s responsibility and he urged homeowners to inspect their walls. If there is damage, costs can be lessened by immediate repairs as well as removing harmful trees or shrubs.

7. Social Committee Update – Bev White and Linda Hoeger, Social Committee Co-Chairs
 - a. Bev White reported on behalf of the Social Committee. She indicated that she would be retiring from the committee and that Louise Sampoint would become a co-chair along with Linda Hoeger.
 - b. Chairperson White communicated that what has been a block party at someone’s home will be moved this year to the outdoor patio area at GVR’s Canoa Hills Recreation Center. The event is scheduled for Saturday, March 25th, from 12 to 3:30 p.m. The Association will provide hot dogs with Association

members providing appetizers, side dishes and dessert. If there is inclement weather, the party will be moved inside Desert Hills.

- c. Homeowner Carol Digby has organized a monthly couples' social event that will take place at the Coyote Grill at the San Ignacio County Club. *Wet Your Whistle Wednesday* will occur on the fourth Wednesday of each month beginning in February and carrying on through June. SIGE members will have the rear dining room at the Coyote Grill and can order drinks and appetizers. The first Wet Your Whistle Wednesday will be on February 22nd.
8. Report on Green Valley Council and Announcement of Election Results– Lynn Raby, Board Member
 - a. Lynn announced that Barbara Knutson had been elected to a three year term on the SIGE Association Board filling the vacancy created by Lynn Raby completing her term.
 - b. Lynn updated members on the activities of the Green Valley Council and explained their purpose and activities.
 9. Other Business
 - a. Secretary Tom Wilsted explained by Median Green had looked at to medians adjacent to the SIGE entrance and developed plans and costs to install new plants to upgrade the appearance of the two medians. He indicated that the cost of restoring the two medians would be over \$10,000 and asked those attending whether they would support restoring one or both medians. Funding could come from SIGE reserves and/or from individual homeowner donations are tax deductible since Median Green is a 501c3 tax entity.

Members had many questions and the general consensus was that SIGE funds should first be used for upgrading SIGE common areas before funds should be directed at the medians.
 - b. SIGE homeowner Les Haugen addressed the Annual Meeting about the impact trees on SIGE common areas were having on the view from his rental home. He expressed frustration that the Association board had not been willing to trim trees more heavily. President White indicated that the board had concerns that trimming too close might kill or badly damage trees. Work on this will be continued after the meeting.

10. The meeting adjourned at 11:50 a.m.