

**San Ignacio Golf Estates Homeowners Association**  
**Board Minutes**  
**January 7, 2015**

Attending: Board Members Ted Hoeger, Lynn Raby, Richard Kidwell, Tom Wilsted, Floyd White and Ann King

1. The meeting was called to order at 3:00 p.m. by Board President Ted Hoeger.
2. Approval of Minutes – The minutes of the October 19, 2014 meeting were approved
3. Financial Report
  - Treasurer Richard Kidwell indicated that for FY 2014, SIGE expenses were \$231.33 under budget.
  - The FY 2015 budget

**Action: The board approved a budget increase of \$16,658 over the FY 2014 budget to cover SIGE road repair, crack sealing and recoating, increased electricity costs and computer/website maintenance. The additional funds will come from SIGE reserve funds.**

- 2015 Audit – Ann King agreed to serve as auditor to carry out an accounting of FY 2014 expenditures
- 2015 SIGE Transfer Fee covering sale of property to new owners

**Action: The board approved increasing the transfer fee to \$100 for FY 2015. The increase is capped by SIGE bylaws and still remains well under the amount charge by other Green Valley Associations**

- Update on voting for new board members – with approximately 75% of the votes counted, the three candidates were nearly tied for votes. The board expressed an interest in keeping all three candidates involved in board or in committee activities if they were not officially elected to the board for 2015.
  - Update on the referendum covering the possible change from two trash pick-ups per week to one trash pick-up per week – 21 members prefer twice a week pick-up and 53 members prefer once a week pick-up. Concern was expressed some individuals who live year-round about the potential for garbage smell during hot summer months with once a week pick-up. This issue will be discussed at the SIGE Annual Meeting in February.
4. Landscaping/Maintenance
    - Floyd White provided an update on SIGE road repairs.
      - January 13, 2015 -- Repair and re-patch approximately 12' by 20' area at corner of Golf Estates Drive and Baltustrol. Probably 4 or 5 hours starting at 8am.
      - February 2-6, 2015 - Crack filling on all streets
      - April 6-10, 2015 - Final seal coat of all streets
    - SIGE Member Home Maintenance
      - Mr. White indicated that several houses in the subdivision were in need of re-painting. He also raised concerns about houses being transferred where there were maintenance issues.

- Approved SIGE Association Paint Colors – The board discussed whether association members were allowed to use one main color from the approved paint charts and two colors from the trim chart. An earlier discussion approved only a single trim color but two houses in the Association already have two trim colors.

**Action: The board approved having a single main house color with two trim colors. However, all colors must be from the approved color chart or from the original trim colors. Garage doors must be painted the main house color and security doors, gates or metal trim must be painted one of the trim colors or black. Owners planning to repaint their house must contact the architectural committee to get a review of their colors before carrying out painting.**

5. Annual Meeting

- The board discussed the upcoming Annual Meeting scheduled for Monday, February 16, 2015. A copy of the tentative agenda is attached.

6. Green Valley Recreation Report – Richard Kidwell reported that five persons were running for four board spots in the upcoming election. He also indicated that a group called GVR4US is currently seeking to petition GVR members to get new by-laws passed that would take control away from the GVR Board and CEO.

7. Green Valley Coordinating Committee

- The board approved Vice-President Lynn Raby as the Association's representative to the Green Valley Council. Lynn will seek to find a second person to be a co-representative.

8. Golf Course Update – The golf course and restaurant have re-opened. There are discussions of a potential SIGE golf tournament on the San Ignacio course combined with one or more of our association neighbors. More information will be forthcoming.

9. The meeting adjourned at 4:00 p.m.