**San Ignacio Golf Estates Homeowners Association**

**Board Meeting**

**January 4, 2018**

**4383 S. Desert Jewel Loop**

Attending: Floyd White, Richard Kidwell, Tom Wilsted, Barbara Knutson and Karen Pickering

1. The meeting was called to order by President Floyd White at 1:00 p.m.
2. The board approved The November 2, 2017 meeting minutes
3. Treasurer report/activity – Ann King
   1. Treasurer King was unable to attend the meeting due to family health issues. However, she indicated that 32 persons had paid their association dues prior to January 1, 2018.
4. Architecture/maintenance – Floyd White
   1. President Floyd White investigated the potential costs of employing a company to manage the SIGE HOA. One company indicated that they would charge an annual fee of $96 per household. However, there would be many additional costs beyond this base fee so they estimated overall costs at $15,000 or $150 per household. Employing a management company would still require an HOA board to oversee both the company and HOA affairs.

**Action: The board did not think it would be useful to pursue the use of a management company. The board will provide a report on this issue at the annual meeting and continue seeking HOA members to run for open board positions in 2019.**

**Action: Karen Pickering volunteered to chair a nominating committee and the board suggested several persons who might be willing to run for board positions in 2019.**

* 1. President White indicated that there is at least one stop sign that has faded and needs replacement and there are others that will need replacement soon.

**Action: The board approved the spending of up to $100 to purchase one or more stop signs for use on HOA roads.**

* 1. President White indicated that a number of additional electrical outlets were needed on the HOA entrance sign in order to adequately connect the HOA’s Christmas lights. Ted Hoeger, an HOA member and licensed electrician, has agree to do this work without charge with the HOA covering the costs of supplies.

**Action: The board approved up to $250 to cover the cost of wiring, conduit and a new light sensor as part of the HOA entrance sign upgrade.**

1. Barbara Knutson provide an update on the Neighborhood Watch Program after attending a program at the Green Valley Council. She indicated that while the program is useful, it requires a number of volunteers and volunteer training.

**Action: After some discussion, the board agreed not to pursue becoming part of the Neighborhood Watch Program. It will provide information about security measures and support that are provide by the Sheriff’s Department at the Annual Meeting for new HOA members.**

1. New Business
   1. Board members discussed the 2018 SIGE Annual Meeting. Our speaker will be a representative of the Green Valley Council who will describe the services that GVC provides to both HOAs and to their individual members. We will also discuss what services are provided by the Green Valley Fire Department for those who are new SIGE homeowners.

The meeting adjourned at 1:45 p.m.