

San Ignacio Golf Estates Homeowners Association
Board Minutes
February 28, 2014

Attending: Board Members Outgoing President Bill Heil, Ted Hoeger, Richard Kidwell, Tom Wilsted, Lynn Raby and Floyd White

1. The meeting was called to order by Outgoing President Bill Heil at 4:00 p.m.
2. HOA Offices - 2014
 - a. The board welcomed the two newly elected board members – Lynn Raby and Floyd White
 - b. The board voted in the following officers for 2014:
 - I. President – Ted Hoeger
 - II. Vice-President – Lynn Raby
 - III. Secretary – Tom Wilsted
 - IV. Treasurer – Richard Kidwell
 - V. Member at large/Grounds – Floyd White
 - c. Other offices/committee chairs
 - I. Social Committee co-chairs – Bev White and Carol Digby
 - II. Webmaster – Julie McCallen
 - III. Green Valley Council Representative – Linda Hoeger
 - IV. Architecture Committee – Ron White and Bob Kassebaum
 - V. Block Captains – Stan Baldwin
3. Retiring Board Members
 - a. The new board expressed their thanks to retiring board members Bill Heil and Don Mahan for all their efforts over the past three years. During their tenure, the bylaws were re-written, new paint colors were approved and the Association has become much more active and welcoming.
4. Age Verification for Housing and Urban Development
 - a. Richard Kidwell reported the HUD requires an association to receive age verification from at least 80% of its residents. 93 houses have returned this form so we have passed the 85% level. This form will be distributed in 2014 with the annual dues notice.
5. Financial Items
 - a. The board approved a transfer fee for 2014 of \$86. Currently SIGE transfer fees are significantly smaller than other Green Valley HOAs but state laws limit the annual increase to 20%
 - b. The concrete/stucco entry sign into SIGE is in need of repair and repainting. Floyd White recommended carrying out repairs and brought a quote of \$200 for repairing cracks and repainting the sign. The board approved this amount. A committee chaired by Floyd White will choose new sign colors
 - c. Several properties have not paid their 2014 HOA dues. However, it was unclear whether they had received their dues notice.
Action: Ted Hoeger will contact individuals and make sure they received their invoice or get a replacement if necessary
 - d. Richard Kidwell requested that the board approve up to \$150 to purchase website manuals for Julie McCallen. This amount was approved by the board
 - e. Ted Hoeger will be added as an approved second signatory to all SIGE Bank Accounts

6. SIGE Communication

- a. Ted Hoeger and Tom Wilsted will discuss who will collect and keep up SIGE member addresses, summer addresses, and e-mail addresses
- b. Richard Kidwell, Tom Wilsted, webmaster Julie McCallen and consultant Gary Kattge will meet the week of March 3 to make plans for revising and consolidating the SIGE website
- c. Tom Wilsted will draft a letter for all SIGE homeowners providing minutes of the annual meeting, an updated financial report, listing of officers and contact information and copies of the new house color chart and instructions.

7. Upcoming Events

- a. The SIGE Block Party will be on March 23, 2014 at 3 p.m. at the home of Bob & Carol Digby
- b. The next regular board meeting will be on April 3 at 2:00 p.m. at the home of Lynn Raby, 4341 S. Desert Jewel Loop
- c. The 2015 Annual Meeting is tentatively scheduled for February 27 at 1 p.m. at the Canoa Hills Recreation Center

8. The meeting adjourned at 5:15 p.m.