

**SIGE Home Owners' Association
Annual Meeting Minutes
February 16, 2015
Canoa Hills Recreation Center**

1. President Ted Hoeger called the meeting to order at 8:00 a.m.
2. Minutes of the 2014 Annual Meeting were unanimously approved.
3. Results of the Board Election – Ann King was elected to a three year term as a member of the board.
4. Financial Report – Richard Kidwell, Treasurer
 - a) Current SIGE assets are over \$173,000
 - b) There was no dues increase for 2015 but there will likely be an increase in 2016 to begin saving for future road re-paving.
 - c) Transfer fee for new buyer purchases increased to \$100.00, which is still below most other Green Valley HOAs.
5. Architecture/Grounds Maintenance Report – Floyd White
 - a) Road repair is currently underway. Cracks have been sealed and the seal coating will occur in April
 - b) Mr. White reviewed roads with a Pima County Maintenance representative who said we could expect to need road resurfacing in 4-5 years.
 - c) SIGE common areas have been divided into 48 “zones” that allows for better managing needed maintenance as well as communicating where to direct our maintenance company’s efforts.
 - d) Mr. White has a color chart of the original Fairfield colors for people who want to maintain their original color when repainting.
6. Trash Collection Update – Tom Wilsted
 - a) The results of the non-binding poll favored a once per week trash and recycle pick-up versus the current twice per week pick-up
 - b) However, a number of persons who are year-round residents expressed concerns about garbage smells during the hot summer months if trash is only picked up once per week. Another person raised the issues of an increase in pack rats, snakes and Javelinas with once-per-week service.
 - c) If the twice per week pick-up is retained, winter residents may cancel pick-up service for the months when they are not in residence.
 - d) The board will discuss this and make a final decision at an upcoming meeting.
7. Social Committee Report – Carol Digby
 - a) The Social Committee continues to expand the number of social events during the past year. These included: dining out at the SI Golf Club, a monthly women’s

coffee, a SIGE golf tournament, a weekly Mahjong group and a joint cocktail hour with San Ignacio Heights.

- b) Ms. Digby suggested that the Association rent tables and chairs for the annual block party to save people transporting their own and charging a \$4 per person fee. This was put to a vote and approved unanimously.
- c) The annual golf tournament dates will soon be announced and information sent out to members.

8. Report on Green Valley Council – Lynn Raby

- a) Ms. Raby reported on the work and value of the Green Valley Council to SIGE members including the newly established Preferred Vendor Program
- b) She is seeking an additional SIGE member to attend monthly GVC meetings and asked any volunteer to contact her.
- c) She also provided a list of volunteer opportunities for SIGE members to volunteer for SIGE Association Committees which also can use additional members.

9. Program

- a) The Green Valley Sheriff's Department provided an informative program on ways to protect your home and avoid break-ins and burglaries. These included keeping yards trimmed and weed-free during absences, using timers, having radios or televisions on, keeping valuable out of plain sight and having neighbors or others check your house regularly.

10. President's Report – Ted Hoeger

- a) Mr. Hoeger thanked board and committee members for their efforts over the past year.
- b) He indicated that the Association continued to serve its members well, providing good maintenance of common areas and roads and being fiscally responsible.

11. Adjournment

- a) The annual meeting adjourned at 9:20 a.m.