

**SIGE Home Owners' Association
Annual Meeting Minutes
February 27, 2014
Canoa Hills Recreation Center**

1. President Bill Heil called the meeting to order at 1:00 p.m.
2. Opening Remarks – Bill Heil - President
 - a) Thanked retiring Vice-President Don Mahan for his efforts as chair of the architecture committee and for working with a committee over the past year to develop a new palette of colors for houses in the subdivision
 - b) Had new SIGE homeowners since 2013 to introduce themselves
 - c) Announced the election of two new board members – Lynn Raby and Floyd White
 - d) Thanked the board and SIGE owners for their support over the past three years of his term
3. Financial Report – Richard Kidwell, Treasurer
 - a) Finished FY 2013 with a budget surplus which will be added to the capital reserve
 - b) Since the projected 2014 budget is comparable, there will not be a member dues increase in 2014
 - c) Overall projected SIGE for 2014 is \$30,000
4. Architecture Report – Don Mahan, Vice President
 - a) Most architectural change requests have focused on SIGE owners installing pavers or brick walls to provide space for the larger garbage cans provided by Republic Services. He indicated that smaller cans may be available in the future.
 - b) Distributed copies of the new exterior paint color scheme. Homeowners planning to repaint their home can choose from the new colors as well as the older, existing color scheme. He thanked the Paint Selection Committee for all their effort.
5. Grounds/Maintenance Report – Ted Hoeger, Member at Large
 - a) The budget for grounds maintenance was slightly higher than the initial projection due to repairs required after the heavy rains during the summer of 2013.
 - b) The grounds maintenance contract was renewed with Larry Gutman for 2014. He continues to be the lowest bidder and has provided excellent service.
 - c) Earlier this year the board approved a yard maintenance policy. This will be distributed to homeowners and is effective immediately
6. Social Committee Report – Lynn Raby
 - a) The Social Committee has greatly expanded the number of social events over the past year. New programs included: dining out at the SI Golf Club, a monthly women's coffee, and a SIGE golf tournament. Other new ideas have included a Mahjong group and a game club
 - b) Introduced the new co-chairs of the Social Committee – Bev White and Carol Digby

- c) Announced the upcoming SIGE Block Party on Sunday, March 23, at 3 p.m. at the home of Bob and Carol Digby.

7. Program

- a) The Green Valley Fire Department provided an informative program on free and low-cost services offered by the Fire Department including changing smoke detector batteries, key lock boxes allowing the Fire Department to enter in emergencies and medical information kits.
- b) A representative of the San Ignacio Golf Club gave an update on work being carried out on the course and future plans for both the San Ignacio and the Canoa Hills club. He took questions from the audience and thanks SIGE for its support of both the Gold Club and the restaurant.

8. Adjournment

- a. The annual meeting adjourned at 2:30 p.m.