

**San Ignacio Golf Estates  
Annual Meeting  
GVR Canoa Hills Recreation Center  
February 20, 2019**

1. President Floyd White called the meeting to order at 12:00 p.m.
2. Minutes of the 2018 annual meeting were approved by a unanimous vote
3. Report from the Association President – Floyd White
  - a. President White welcomed the new SIGE Board members Jeff Benoy, Michael Fotheringham and Susan Stanford.
  - b. President White thanked the outgoing members of the board: Treasurer Ann King and Secretary Thomas Wilsted
  - c. Vice-President Richard Kidwell thanked outgoing President White for his services.
4. Report from the Association Treasurer – Ann King, Treasurer
  - a. Treasurer King explained the types of expenses and the budgeting process followed by the SIGE Board. She indicated that the Association's major expenses were maintenance and upkeep of SIGE common areas and streets.
  - b. She indicated that all dues had been paid by homeowners for the year 2019.
  - c. She gave the balances for SIGE accounts as of December 31, 2018:  
current/operating account – \$7641.52; savings account –\$54,632.25; and  
CD/reserve - \$102,042.99.
5. Report from the Architectural Committee – Floyd White
  - a. Streets – President White provided an overview of road repair needs facing the Association. He noted that the roads are a SIGE responsibility. The roads are now 25 years old and have been periodically sealed and cracks filled. He recently met with member of the Pima County public works department who indicated that the roads should last 7-8 years without major repair.

He listed a number of Association streets that needed immediate repair now as well as overall crack-filling and re-sealing. He spoke with a number of construction companies about different options and received seven different bids. At the most recent meeting of the SIGE Board, members reviewed these bids and agreed by a unanimous vote to accept the bid of Ace Asphalt of \$53,760 for this work. Crack filling will begin in the next few weeks with repairs and resealing occurring in late April or May.

President White indicated that when major repair of all roads is required, costs could run into the hundreds of thousands to over a million dollars. He encouraged SIGE homeowners and the incoming board to begin planning to pay this expense through either increased dues and/or a special when that time occurs.

He asked for a non-binding straw poll from homeowners attending the meeting whether they would prefer increased dues over a period of time or a one-time assessment. Everyone voting preferred spreading the costs out through a dues increase. It will be up to the new board to begin this planning process.

- b. Grounds – President White indicated that the major grounds project over the past year was upgrading the main entrance to the Association. This included repainting the concrete sign and upgrading the electrical conduit and outlets. The latter work was carried out by volunteers and the overall cost of the painting and repairs was just over \$900.  
President White announced that the Association would soon be starting a new process for Association members to request landscaping work in common areas. SIGE will soon mount an on-line request form on its website that homeowners can complete. This will be sent to both a SIGE board member and to the company that provides landscaping services. Work will be overseen by the board and the person requesting the work will be notified when work is completed.
6. Social Committee Update – Louise Sampont and Shirley Kassenbaum, Social Committee Co-Chairs
    - a. Louise Sampont requested that Association members sign up to host morning coffee and Maniac Monday events. Several months have been missed due to lack of volunteers.
  7. Report on Green Valley Council – Richard Kidwell, Vice-President
    - a. Vice-President Kidwell gave an explanation of the value of the Green Valley Council and explained the value and importance of its work.
  8. The meeting adjourned at 1:05 p.m.