

San Ignacio Golf Estates Homeowners Association
Board Meeting Minutes
March 2, 2017
4383 S. Desert Jewel Loop
3:00 p.m.

Attending: President Floyd White, Vice President Richard Kidwell, Secretary Tom Wilsted, Treasurer Ann King and newly elected board member, Barbara Knutson

1. President White welcomed Barbara Knutson as a new board member.

2. SIGE Board Officers: President Floyd White, Vice President Richard Kidwell, Secretary Tom Wilsted, and Treasurer Ann King were re-elected to their current positions. Barbara Knutson will serve as a member at large and will be responsible for the Nominating Committee and continue to serve as HOA Liaison to the San Ignacio Golf Club.

3. Approved SIGE Paint Colors: The board discussed one of the new colors which was added to the approved colors several years ago: Serene Thought (DE6234). This color was only recently used on a SIGE house and there is a consensus that this clashes with other approved colors and is not attractive.

Action: The board approved the removal of the Serene Thought (DE6234) and its contrasting colors, Canary Island (DE6164) and Wilderness (DE6236) from the existing paint chart. Richard Kidwell will create a new paint chart for installation on the association website and the Board will seek an additional main body and contrasting colors to replace Serene Thought as another choice.

4. SIGE Tree Evaluation: President Floyd White engaged Arborist Greg Doherty of Bartlett Tree Experts of Tucson to review all of the association's trees. The review provided recommendations on the need for trimming, removal and care for SIGE trees along with an estimate of costs if the association were to engage Bartlett Tree Experts. The cost estimate for having Bartlett Tree Experts went far beyond funding currently budgeted by the Association. Board members agreed that the Association should, however, consider using them to address the trimming of the Acacia Trees on Royal Lytham Court.

Action: President White will contact the Bartlett Tree Experts to clarify and finalize the costs of trimming just the trees on Royal Lytham Court. He will also contact all of the homeowners with homes adjacent to the trees to get their input on whether the trees should be trimmed and any concerns they may have.

5. Median Green Proposal: The board discussed the Median Green Proposal that was presented at the Annual Meeting. Based on member input, they agreed that they would not pursue this opportunity. The appreciated the comments made by HOA members asking for more funds to improve the HOA common areas either through trimming or other upgrades.

Action: The board approved the use of excess income over budget from FY2016 of up to \$4,000 to be used for additional landscaping work during 2017. President White will review requests

and needs based on a physical review of common areas. These will be prioritized for work during 2017. If there are more than can be accommodated, it is hoped that the board can allocate additional funds in 2018.

6. HOA Member Welcome Information: The board discussed ways to integrate new homeowners into the association and to provide them information about the HOA and other Green Valley organizations that may be of use to them. One of the difficulties is getting contact information in a timely manner when they are purchasing a new property.

Action: The board agreed to create a one to two page document welcoming new members that would provide members with information about the board and other organizational websites. Vice President Richard Kidwell will create the document. The Treasurer will send this to new owners through local closing agents at the time they contact the SIGE secretary during the closing/ownership transfer process.

7. Penalty for infringing on HOA rules/regulations: The board discussed the fact that there is currently no policy in place to respond to an HOA member who flagrantly breaks HOA rules or regulations. It was suggested that such a policy be established to maintain the HOA in good standing and to protect against frivolous lawsuits.

Action: Vice President Richard Kidwell will investigate what other HOAs are currently doing in this area and will contact the Green Valley Council to discover if they have examples of best practices or written policies that are appropriate to local HOAs.

8. Upcoming CD maturity and reinvestment: The HOA's current certificate of deposit at the Chase Bank will mature on March 12, 2017. The board discussed ways of maximizing its return on this investment as it has been moving its assets from Chase to other banks offering better returns and services.

Action: In the absence of the HOA treasurer who will be on vacation, President Floyd White will remove the CD funds from the Chase Bank to the HOA's current savings account at the BMO Harris Bank. Upon her return, the Treasurer will investigate other CD options for discussion at the next HOA board meeting.

9. Other Business

a. Wet Your Whistle Wednesday: Since Carol Digby is moving out of the HOA, Secretary Tom Wilsted will take responsibility for sending out notices about upcoming events between now and June. The board will revisit this event at a future meeting to see whether it should be continued.

b. Information publicly available on the SIGE website: There was a recent scam attempt on SIGE funds by someone using SIGE officer web addresses that are currently listed on the HOA website. The board expressed concern about this and will attempt to find ways to avoid this possibility in the future.

Action: Secretary Tom Wilsted will discuss this issue with the HOA webmaster to see if there is an alternative to having officer web addresses on the website or going to a single web address.

10: Next Board Meeting – April 17, 2017 – 1:00 p.m.