

San Ignacio Golf Estates Homeowners Association
Board Minutes
October 15, 2014

Attending: Board Members Ted Hoeger, Lynn Raby (via Skype), Richard Kidwell, Tom Wilsted and Floyd White

1. The meeting was called to order at 3:30 p.m. by Board President Ted Hoeger.
2. Approval of Minutes – The minutes of the last meeting were approved.
3. Financial Report – Treasurer Richard Kidwell indicated that most items were on-budget. Landscaping is somewhat over-budget due to heavy summer rain but is expected to come closer to the final budget as we get to the end of the year.
 - The board discussed any major financial concerns for the upcoming FY 2015. It was agreed that we would carry out full crack sealing of the roads including along gutters as well as re-coating. It was agreed that this cost would come out of the FY2015 budget plus any additional funds from the SIGE reserve.

Action: Floyd White will get written quotes on crack sealing and recoating for the next board meeting.

- The board discussed whether there needed to be an increase in association dues to cover the road work. There was also discussion about whether any additional funds should start a separate road reserve fund.

Action: The board agreed that dues would not be increased in FY 2015. However, they agreed to revisit the budget for FY 2016 in the coming and the need for whether a road reserve is needed once final road costs were gathered.

4. Landscaping/Maintenance
 - Floyd White presented a request from Bob and Carol Digby to clear weeds from SIGE common property behind their home between their wall and the golf course. The Digbys proposed removing any weeds and vegetation at association costs and they would cover the ground with cloth sealer covered by rocks to improve the view and lower maintenance costs. The board expressed concerns as to whether this would indeed lower costs since weeds will still grow and must be removed by hand or killed by chemical spray. There was also concern about setting a precedent that would affect other owners living on the golf course and future costs and expectations for the association.

Action: The board did not agree to this proposal. It will continue to provide regular landscaping services and suggested that the homeowners could use weed spray to lower weed growth if they feel there is a need.

- Mr. White reported that a number of homeowners were concerned about mosquitoes around their homes. He noted that the county does not provide any mosquito abatement services and that this has never been an association responsibility

Action – Mr. White will communicate that this is a homeowner responsibility. Several members indicated that electronic bug killers might alleviate the problem on an individual owner's lot.

5. Social Committee Update – Lynn Raby announced that the SIGE fall Potluck will be held on Saturday, November 22, at 5 p.m. at the Canoa Hills Recreation Center. An announcement has gone out to all members.
6. SIGE Website – All board members were pleased with the new website. They expressed pleasure at the ease of working with webmaster Wendy Kopera and the speed with which she responds when changes or additions are required.
7. Trash Pick-up Fees and Options – The board discussed the increase in trash pick-up fees and whether to go from two trash pickups plus recycling to one trash pickup plus recycling. While there was general consensus among board members to go with the once a week option, they felt owner input was needed.

Action: The question of once or twice a week trash pickup will be addressed through a ballot to be sent out with the annual dues notice in December

8. Green Valley Recreation (GVR) Report – Richard Kidwell reported that the most controversial issue before GVR is a discussion to expand the current GVR boundaries to include a number of other Green Valley subdivisions. While this could bring in additional revenue, it may also impact the amount of facility use. This is currently under discussion and GVR is asking for member input. The other major issue is the need to expand Pickle ball facilities while finding a location that does not disturb neighbors. Again, a committee is investigating this and public input is requested.
9. Green Valley Coordinating Committee (GVC) Report – Floyd White noted that GVC is still expanding their Preferred Vendor program. They are also seeking funding to continue their Buffel Grass remediation program for the coming year.
10. Golf Course Update – Work appears to be started on the San Ignacio Golf Course but no firm opening date has been set.
11. The meeting adjourned at 5:00 p.m.