

San Ignacio Golf Estates Homeowners Association
Board Minutes
November 19, 2014

Attending: Board Members Ted Hoeger, Lynn Raby, Richard Kidwell, Tom Wilsted, Floyd White and SIGE members Douglas Teeter and Barbara Knutson

1. The meeting was called to order at 3:00 p.m. by Board President Ted Hoeger.
2. Approval of Minutes – The minutes of the October 15, 2014 meeting were approved.
3. Financial Report – Treasurer Richard Kidwell indicated that most items were at or below budget for FY 2014.
4. Landscaping/Maintenance
 - Floyd White provided bids for landscaping from four different firms. Bids ranged from \$21,200 to \$36,380 per year. Bids were based on a two year contract.

Action: The board approved the bid from Gutman Landscaping for \$21,200 per year. Mr. Gutman is our current vendor and the board agreed that his work met expectations.

- Mr. White presented bids from six different firms for road crack-sealing and seal coating. The bids ranged in price from \$15,808 to \$43,880. There were significant variations from bid to bid on such issues as taxes and whether curb sealing was included

Action – The board approved the bid from Ace Asphalt for \$15,508 for crack sealing and seal coating. Mr. White will communicate with Ace and try to get them to repair cracks in January which is the recommended time for this service and then carry out seal coating later in the spring when homeowners have begun to leave for summer.

- Mr. White received a request from Mr. Les Haugen, 1453 Desert Jewel Court, to remove a tree that was in the SIGE common area to improve his view.

Action – The board discussed this and disapproved this request. Trees in common areas cannot be removed to improve member views although the board can consider trimming if the tree will not be damaged.

- Christmas decorations will be installed at the SIGE entrance on Saturday, November 29th and Mr. White indicated that assistance will be needed with this task.

Action – Secretary Tom Wilsted was instructed to contact members and invite them to participate in setting out decorations on Saturday, November 29th.

Golf Course Update – The golf course has not opened. Operations have reverted to the owner, Green Valley Golf Holdings. Work has begun on reseeding and fertilizing the course. The owners will try to have the course open by January 1. There is no word on whether or when the restaurant will reopen.

5. New Business

- Vice-President Lynn Raby suggested to the board that it consider installing several benches at strategic locations within the Association to allow walkers to rest or to stop and talk with neighbors.

Action – The Board agreed to pursue this suggestion. Treasurer Richard Kidwell will investigate the cost of concrete benches and Vice-President Lynn Raby will look for potential bench locations within SIGE boundaries.

- As chair of the SIGE nominating committee, Vice President Lynn Raby announced that three SIGE members – Ann King, Douglas Teeter and Barbara Knutson – have agreed to run for board positions at the upcoming election in 2015.

6. The meeting adjourned at 4:30 p.m.