

San Ignacio Golf Estates Homeowners Association
Board Minutes
February 17, 2015

Attending: Board Members Floyd White, Lynn Raby, Richard Kidwell, Tom Wilsted, and Ann King

1. The meeting was called to order at 1:30 p.m. by Board Vice-President Lynn Raby

2. Election of Board Officers

Board Members elected the following officers to serve the San Ignacio Golf Association for 2015-2016

Floyd White, President – 520-625-9111 awardtrlr@msn.com

Lynn Raby, Vice-President - 520-207-0437 lynnrby50@gmail.com

Tom Wilsted, Secretary – 520-829-6184 tom.wilsted@uconn.edu

Richard Kidwell, Treasurer – 520-445-6674 richardk21@yahoo.com

Ann King, Member and Asst. Treasurer – 520-399-3444 eversince@yahoo.com

3. The Board discussed the roles and responsibilities of the treasurer and assistant treasurer. The following is a list of duties agreed upon for the assistant treasurer:

- Maintain the Excel member list of names, addresses and e-mail addresses and provide an updated list to the secretary for the website as needed
- Maintain an Excel member list of summer residents with contact information and local people to call for yard maintenance, etc.
- Set up QuickBooks with member information and the capability of generating invoices and mailings of annual dues notices
- To support this effort, the board approved \$200 toward the purchase of the most recent version of QuickBooks and will transfer an existing SIGE owned laptop computer to maintain the lists and software

4. The board reviewed current committee chairs and committee members. The following is a list of committees:

5.

Architectural Review Committee	Floyd White	520-625-9111	awardtrlr@msn.com
ARC Co-Chair	Ron White	520-838-0102	rmargi@aol.com
Maintenance	Floyd White	520-625-9111	awardtrlr@msn.com
Maintenance Co-Chair	Doug Teeter	520-625-2002	atedoug@aol.com
Audit	Richard Kidwell	520-445-6674	richardk21@yahoo.com

Audit Co-Chair	Ann King	520-399-3444	eversince@yahoo.com
Nominations	Lynn Raby	520-207-0437	lynnraby50@gmail.com
SIGE Enhancement	Barbara Knutson	520-203-0702	bkriver@hickorytech.net
Rep. to Green Valley Council	Lynn Raby	520-207-0437	lynnraby50@gmail.com
Alternate Rep to GVC	Mary Bingham	520-648-2588	mbing23@cox.net
Phone Committee	Barbara Knutson	520-203-0702	bkriver@hickorytech.net
Social Committee - Co-Chair	Carol Digby	520-445-7774	cstevens@mlode.com
Social Committee - Co-Chair	Bev White	520-625-9211	awardtrlr@msn.com
Block Watch/Welcome	Stanley Baldwin	650-450-2156	sbaldwin0734@sbcglobal.net
Liaison to SI Golf Club	Barbara Knutson	520-203-0702	bkriver@hickorytech.net

6. The board approved the minutes of the 2015 Annual Meeting. They discussed the problems of scheduling meeting times through GVR and approved the concept of making the 2016 Annual Meeting a joint pizza party/annual meeting to be scheduled for dinner in early February

7. Board Meetings – The Board Agreed to meet the 2nd Tuesday at 3:00 p.m. during the following months – April, June, September, and November of 2015 and January and March of 2016.

8. Trash Pick-up – The board discussed the result of the poll as well as comments received from individuals as well as those at the Annual Meeting. While there were savings by changing to the lower number of pick-ups, concerns about garbage smell and potential rodents/snakes during the summer were a concern.

Action: The board agreed to retain the current twice per week trash pick-up and once per week recycling.

9. The board approved the purchase of six “resting” benches to be placed adjacent to each of the mailbox sites within the Association. So far, three individuals have offered to “sponsor” one of the benches.

Action: The board approved the purchase of 6 benches at a price of \$60 each with a combination of donated funds and any balance to be paid out of the SIGE treasury.

10. The board discussed the need for an Enhancement Committee. This committee would be responsible for maintaining the physical quality of the HOA and would report directly with the Chair of the Maintenance Committee. Some of its duties would include setting up Christmas decorations, maintaining and placing rest benches and advising members about native plantings.

Action: Lynn Raby asked Barbara Knutson to chair this committee.

11. The board discussed the lack of definition for penalties for failure to pay annual dues on time and for failing to maintain individual properties. The board agreed to carry out some research in this area to see how other Associations handle this issue and develop a more detailed description and penalties.

Action: Richard Kidwell will carry out research and recommend any changes to the board. Since this would affect Association bylaws, this would need to be approved by Association members by either a special vote or a vote carried out in conjunction with an annual dues mailing.

12. The Board discussed the improvements that have occurred at the San Ignacio Golf Club and the positive impact this has had on neighboring associations. The Board agreed to write letters of encouragement to the course owner and managers as well as establish an Association liaison who can be a single point of contact between the Association and the club.

Action: The President and the Secretary will send letters to the Golf Club owner and managers expressing their support for the recent changes at the Club as well as a letter to the Green Valley News. Lynn Raby will recruit a SIGE member to take on the responsibility of being the Association Liaison to the Golf Club

13. The meeting adjourned at 3:00 p.m.