

San Ignacio Golf Estates Homeowners Association
Board Minutes
January 9, 2014

Attending: Board Members Bill Heil, Don Mahan, Ted Hoeger, Richard Kidwell, Tom Wilsted and SIGE Homeowners John McKune, Earl Schaller, George Brewer and Tom Philipich

1. The meeting was called to order by President Bill Heil at 3:00 p.m.
2. HOA Landscaping/Maintenance
 - a. Ted Hoeger reported that the landscape contractor did not use all the hours allocated for the 2013 contract. However, because of some storm damage repairs, our landscaping costs for the year were slightly over budget.
3. HOA Architecture
 - a. Don Mahon reported that the Christmas decorations had been taken down for the year and that Linda Hoeger and Mary Wilsted would be responsible for decorations in the coming year. He indicated that the sign walls and lettering needed repainting and walls patched but that this could probably be done by a SIGE work party.
 - b. John McKune requested a meeting with the board to ask for a paint color variance. However, after he saw all of the new colors, he found two that were very close to his preferred colors. He agreed to use the colors from the preferred SIGE color palette.
4. HOA Finances
 - a. Richard Kidwell reported on current financial totals. Current SIGE assets total \$131,078 in its checking, money market and CD accounts.
 - b. Richard is still working on the color palette document for the SIGE annual meeting
5. Other Business
 - a. SIGE members attending the meeting raised concerns about the future viability of the San Ignacio Golf Club and whether it would remain open in the future. Various ideas were discussed including the possibility of lower golf fees, meal discounts or other items to encourage Club use. Board members felt that it was important to encourage association members to use the course and the restaurant.

Outcome:

 - **Bill Heil will talk to GVC to see if there can be a meeting of all the HOAs which border on the San Ignacio Golf Club to see if there can be a coordinated effort to encourage club usage.**
 - **Ted Hoeger will be with SIGC manager Rick Ellis to see if he will attend the SIGE Annual meeting to find ways that the association and the club can cooperate and support one another.**
 - b. SIGE members attending the meeting expressed concerns about the fact that all homes in the association have polybutylene piping that is prone to breaking and leaking unless it is replaced. They were interested in seeing whether any plumbers might give discounts if a number of homeowners installed new piping at the same time.

Outcome:

 - **The board agreed that it would send out a letter informing members of the association that a group was investigating this issue and refer members to this group.**

- **When the letter has been drafted, it will be reviewed by the board for approval and then circulated by e-mail.**
- c. The next regular board meeting will be called following the SIGE Annual Meeting on February 27, 2014.
6. The meeting adjourned at 4:20 p.m.