**San Ignacio Golf Estates Homeowners Association**

**Board Meeting**

**October 12, 2018**

**1659 W. Baltusrol Drive**

Attending: Board Members Floyd White, Richard Kidwell, Tom Wilsted, Ann King (via telephone, and Karen Pickering.

1. The meeting was called to order by President Floyd White at 10:00 a.m.
2. The board approved the March 28, 2018 meeting minutes
3. Treasurer’s Report – Ann King
   1. The treasurer reported the Association’s current fund balances: checking - $43,460, savings – 24,628, certificate of deposit - $101,877
   2. President White indicated that he expected there to be major road maintenance in 2019 and estimated the cost at approximately $35,000. This would include sealing cracks, recoating the roads as well as doing major repairs to sections of the road that were badly deteriorated.

**Action: President White will get estimates on the cost of the 2019 repairs. He will also meet with the head of Pima County’s road maintenance department to review the quality of the HOA roads to get a better sense of when long term maintenance is required.**

* 1. The board discussed whether road repairs would require a dues increase or a special assessment. President White indicated that he believed these costs could be covered by existing funds and 2019 dues.

**Action: The board agreed that it would not seek a dues increase in 2019. It did approve increasing the HOA property transfer fee from $135 to $150.**

1. Architecture/maintenance – Floyd White**.**
   1. President White reported that work had been carried out to improve and upgrade the HOA entrance. Changes included: Repainting the entry sign - $400, installing new conduit and electrical outlets behind the entry sign to improve access for Christmas lighting - $320 and adding gravel near the entrance to improve water drainage - $300. This work was all done with volunteer labor with the exception of the sign painting.
2. Old Business
   1. Work continues on bringing together a SIGE HOA policy manual. Vice President Richard Kidwell completed a draft non-compliance policy and President White and Secretary Wilsted had drafted president and secretary job duties documents.

**Action: Board members will circulate the draft documents to other board members for continued discussion and revision.**

1. New Business
   1. President White discussed concerns about new San Ignacio County policies that limited access by the HOA landscaper to HOA common property bordering the golf course. This affected his ability to carry our trimming and maintenance.

**Action: President White will investigate the possibility of alternative access points to HOA common areas that don’t affect golf course property. Board Member Pickering will continue discussion with the golf course to find alternate ways and times for access to HOA properties adjacent to the course.**

* 1. The board discussed the need to continue recruiting new board members for the upcoming year.

**Action: Board members agreed to target new HOA members and announce the need for board candidates at the upcoming informal cocktail gathering later this month.**

* 1. President White announced that the HOA Annual Meeting will be held on February 20, 2019 at noon at the Canoa Hills Recreation Center.

**Action: The board discussed the possibility of having a light lunch in conjunction with the meeting to encourage attendance. Board Member Pickering agreed to investigate this possibility.**

The meeting adjourned at 11:15 a.m.