**San Ignacio Golf Estates Homeowners Association**

**Board Meeting Minutes**

**November 2, 2017**

**4329 S Royal Lytham Court**

 **2:30 p.m.**

Attending: President Floyd White, Secretary Tom Wilsted, Treasurer Ann King and Board Member Barbara Knutson.

1. The board approved the minutes of its September 14, 2017 meeting

2. Report from the Treasurer

a. The board did a brief review of the current budget. Current expenses are in-line with budget projections. Only $800 of the planned expansion for lawn maintenance has been spent thus far.

b. The board discussed the 2018 budget and the need for any increases in any budget categories. The only area where an increase was needed was for additional lawn maintenance.

**Action: The board agreed to increase lawn maintenance costs in 2018 by $2,000.**

c. The Treasurer will mail out dues notices on or about December 15, 2017.

**Action: The Secretary will send out a letter in early December to SIGE owners. The letter will inform them about the dues increase and indicate that dues notices will be sent to their address as listed on the website unless they inform the Treasurer that they want this letter mailed to another address.**

3. Report from the Architecture/Maintenance Committee

a. President White indicated that he is continuing to review both short and long term options for maintaining SIGE roads. One of our neighboring associations has addressed road repair by using chip sealing. This method involves laying down tar on the existing road and covering this with gravel. It is cheaper than carrying out street milling and then laying down a new coating of asphalt.

**Action: President White said he would review how successful this method is in other neighborhood situations to see if this might be considered for SIGE in 2019.**

b. Update on Volunteers – President White indicated that he has had volunteers for both the Social and the Christmas Decoration Committee. Julie Rogaski and Charlene and Larry Fields have volunteered for the Christmas Decoration Committee and Susan Stanford and Delores Buss have volunteered for the Social Committee. No volunteers have come forward to run for a position on the SIGE Board

**Action: The Secretary will write and distribute a letter to SIGE members making another request for board volunteers.**

c. President White indicated that the SIGE real estate market was very active and that there were currently eight houses for sale within the Association.

4. New Business

a. The board discussed whether any new bylaws were proposed requiring Association voting by mail. No new bylaws have been proposed at this time.

5. The Board adjourned at 3:30 p.m.