

San Ignacio Golf Estates Homeowners Association
Board Minutes
May 14, 2014

Attending: Board Members Ted Hoeger, Lynn Raby (via Skype), Richard Kidwell, Tom Wilsted and Floyd White

1. The meeting was called to order at 1:30 p.m. by Board President Ted Hoeger.
2. Approval of Minutes – The minutes of the last meeting were approved with the corrected spelling of Douglas Teeter's name.
3. HOA/Board Insurance – Casey Santoro, an agent for State Farm Insurance, visited the board and provided details and an overview of the Board's liability and board protection coverage. He recommended a complete review of the policy to check on coverage levels and the appropriate type of policy that was designed for a homeowner's association. He indicated that this might slightly affect the HOA's current premium either downward or upward.

Action: The board asked Mr. Santoro to carry out a review of the Association's coverage and premium and report back to the board on any recommended changes.

4. Chase Bank Account – Alma M. Corrales, Assistant Vice President from the Chase Bank, visited with the board and provided an overview of services that Chase could provide to the board as one of its customers. Some of these services included a corporate credit card, the automated payment of association dues and other account options. The board took note of these options but did not take any action at this time.
5. SIGE Website – The board review a website proposal made by Professional Presence Web Design. The website would be created using Weebly software. The web designer, Wendy Kopera, offered two cost option, a total price of \$400 or an hourly rate of \$20 per hour.

Action: The board approved hiring Professional Presence Web Design. They allocated \$400 for the website, \$100 for any training involved in a SIGE web manager and monthly fee of \$20 (\$240 per year) to maintain the site. Richard Kidwell will contact Ms. Kopera and arrange for her to meet with people providing web content. The board also approved \$200 to pay for the website name and hosting on GoDaddy.

6. Trash Company Report – Tom Wilsted reported on his visit to the GVC Open House to meet with Trash Companies who provide service in Green Valley. He provided information on the four companies and suggested that SIGE remain with our current company. However, he raised a concern about when or if they may require the use of company provided large containers since some SIGE homeowners may not want to use these or find the size difficult to manage.

Action: The board agreed to stay with the current company. However, the board agreed to get input from Association members on this issue at the SIGE Annual Meeting in February, 2015.

7. Update on SI Golf Course- The San Ignacio Golf Course is closed for public play beginning in May. It should reopen in mid-September or early October. Membership play is allowed Tuesday through Saturday. The restaurant is closed for the entire summer. During the closed period, maintenance staff will be reconfiguring the irrigation system and making some changes to the course layout.
8. GVC Buffel Grass – The SIGE Board agreed to participate in the GVC grant effort to eradicate Buffel Grass. Staff who are carrying out this effort will contact Floyd White to arrange for access to common areas where Buffel Grass is growing and it will be eradicated.
9. Financial Report – Treasurer Richard Kidwell provided an up-to-date budget showing spending in various accounts. SIGE’s current account balances are as follows: Checking – 38,957.11, Savings – \$6,641.51, CD/Reserve - \$114,388.17.
10. Landscaping/Maintenance – Floyd White indicated that he received three bids to replace gravel with river rock at the side of the viaduct on the bottom of Desert Jewel Court. This gravel continues to erode and he recommended that it be replaced before monsoon season. The low bidder was Larry Gutman at \$500.

Action: The Board approved the expenditure of \$500 to remove the remaining gravel on the side of the Desert Jewel Court viaduct and replace it with river rock

11. The meeting adjourned at 3:10 p.m. The next SIGE Board Meeting will be on Wednesday, September 17, 2014 at 1:30 p.m. at the home of Tom Wilsted.