

San Ignacio Golf Estates Homeowners Association
Board Minutes
September 12, 2013

1. The meeting was called to order by President Bill Heil at 3:00 p.m.
2. Minutes of the meeting of March 28, 2013 were approved
3. HOA Maintenance
 - a. Ted Hoeger reported that our landscape maintenance hours were currently running 19 hours ahead of the budget projection or approximately \$380 over budget. He indicated this was due to damage caused by the heavy rainstorm on July 5th as well as the higher cost of weeding due to more than 10 inches of rain during the summer.
Outcome: Ted will continue to track maintenance expenses but costs may go over budget this year because of the unexpected weather.
 - b. Ted indicated that a number of houses that are unoccupied have not had their lawns maintained and had weeds and other debris in the yard. He recommended that the board institute a policy of sending two warnings to homeowners who are not maintaining their yards. If they do not respond, he suggested that their yards be cleaned by common area maintenance staff and the homeowner billed for this service.
Outcome: Ted will develop a proposed policy and bring it to the next HOA meeting in October.
4. HOA Architecture
 - a. Jane Knopf, chair of the Paint Committee, made a report on their progress and provided the current home colors under consideration. They have approved twelve sets of new house colors in addition to the existing colors. Each house color has two trim colors that can be chosen as a contrast to the main color.
Outcome: The Board approved the twelve house and trim colors and these will be presented at the HOA annual meeting in February. Homeowners will be able to choose either an existing or a new main house color when they repaint their house. They will be able to choose one of the two trim colors as accents. Garage doors will continue to be painted the main house color and wrought iron can be painted the trim color, the house color or black.
5. HOA Finances
 - a. Financial Secretary Richard Kidwell made the following report:
 - Received transfer fees from nine homes that were recently sold
 - Paid bills for Terminix, Insurance and HOA Incorporation
 - Requested funding for annual back-up of computer data from Carbonite for \$59.**Outcome: Board approved payment**
 - Indicated that current HOA assets totaled \$147,500 and \$33,281 is currently in the HOA checking account
6. Other Business
 - a. Casper Weis has agreed to take responsibility for erecting HOA Christmas lights
7. Next Board Meeting (All meetings begin at 3:00 p.m. and are held in The Heights Casita)
 - a. October 10

8. The meeting adjourned at 3:50 p.m.