**San Ignacio Golf Estates Homeowners Association**

**Board Meeting Minutes**

**September 14, 2017**

**4348 S. Desert Jewel Loop**

**1:00 p.m.**

Attending: President Floyd White, Vice President Richard Kidwell, Secretary Tom Wilsted, and Treasurer Ann King

1. The board approved the minutes of its April 18, 2017 meeting

2. Report from the Treasurer

a. The board did a brief review of the current budget. Most expenses were in line with budget except for lawn maintenance.

b. Annual Dues – The board discussed the current year’s budget and potential expenses for 2018. Because of the heavy monsoon there were higher lawn maintenance costs and those are projected to continue into next year. There is also the potential for some minor road repairs in 2018.

**Action:**

1. **The board agreed to increase dues in 2018 from $380 per year to $400. This will be the first increase in two years.**

b. Transfer fee – The board discussed the transfer fee level. This fee is paid by new owners when a property is purchased. The board agree to raise this fee by a small amount for 2018.

**Action:**

1. **The Board agree to raise the transfer fee by $10 for a one-time fee of $135.**

3. Report from the Architecture/Maintenance Committee

a. President White indicated that with the heavy monsoon’s our current lawn maintenance person was not able to keep up with weed growth and trimming without an increase in this year’s budget. The board discussed a number of alternatives.

**Action: The board agreed to pay up to $4,000 to cover additional maintenance costs. President White will contact our current maintenance company to see if he can increase his hours to deal with the extra demand. If he cannot increase those hours, President White will speak to two other companies(Carlos & Martine and Chuck McGordon).**

4. New Business

a. The President expressed concern about the need for volunteers to participate in a number of HOA committees as well as the need for persons to run for HOA Board positions in 2018. Vacancies include a chair to lead the Christmas Decoration Committee, a co-chair for the Social Committee and the potential for two vacancies on the HOA board in 2018.

**Action**

1. **The Secretary will draft a letter to all HOA members listing volunteer needs and asking people to contact the President if they are willing to serve in one of the posts**
2. **The President will talk with people attending the HOA Potluck on November 5th and encourage volunteers at that meeting.**

5. The Board adjourned at 2:15 a.m. The next meeting will be scheduled for Thursday, November 2 at 10:00 a.m. at the home of Ann King.