

**San Ignacio Golf Estates
Annual Meeting Minutes
February 14, 2018**

1. The meeting was called to order by President Floyd White at 09:00 am
2. 2017 Annual Meeting Minutes were approved by a unanimous voice vote
3. Guest Presentations
 - a. Green Valley Council – Thao Teidt, the VP of the Green Valley Council (GVC) gave an informative presentation of some of the accomplishments and projects of GVC, which acts as the civic voice of Green Valley.
 - b. Fire Department – SIGE resident Ted Hoeger who volunteers with the Green Valley Fire Department, gave a presentation on the many auxiliary services that the Fire Department provides. Pamphlets were made available on some of these services such as lock boxes, smoke alarm maintenance.
4. Report from the Association Treasurer – Ann King, Treasurer
 - a. Treasurer King gave a comprehensive report on the association's financial status. The Association had income of \$42,788.11 in FY 2017 with expenses of \$38,894.59. This left a net surplus of \$3,893.52.
 - b. Current SIGE assets at the end of FY 2017 were \$152,394.19. These funds are held in checking and savings accounts and a CD, held by the BMO Harris Bank.
5. Report from the Architectural Committee – Floyd White
 - a. Streets – Approximately \$7,100 was spent on various road repairs during 2017. He confirmed that the road repair at the corner of Desert Jewel Loop will be paid for by Green Valley Water.
 - b. Grounds – The contract with our current landscape contractor is still active from last year. The SIGE board has authorized an additional \$2,000 for 2018, for grounds maintenance that may not be covered under our contract, such as fallen trees. The heavy rainfall and subsequent weed growth prompted this action.
 - c. Walls – President White noted that he had seen a number of homeowners' back patio walls that were either cracking or shifting. Damage to walls is a homeowner's responsibility and he urged homeowners to inspect their walls. He also recommended a product Sashco Slab Repair that can be very effective in repairing cracks.

6. Social Committee Update – Brief comments were made by Shirley Kassebaum regarding upcoming social events.
7. SIGE Vice President Richard Kidwell's update on GVC was very brief, due to the previously presentation by the GVC representative. He did emphasize the importance of the upcoming GVR Board election
8. Newly elected board member Karen Pickering made a pitch for getting volunteers for next year's SIGE Board.
9. The meeting adjourned at 10:50 am.