SIGE Board Meeting Minutes

Aug 26, 2019

1000 at

Pickering Residence

Board Members Present:

Richard Kidwell, President

Jeff Benoy, Vice-President via telephone

Karen Pickering, Secretary

Michael Fotheringham, Treasurer

Board Members at Large not present:

Susan Stanford

Barbara Knutson

1. President, Richard Kidwell, followed up on board members’ taskers from previous meeting. Michael’s turnover is complete with previous treasurer, has new computer, and new Quick Books. Karen’s turnover with previous secretary is complete. Karen will get checkbook from Michael.
2. Common Area Maintenance (interior)
	1. The existing contract with our grounds keeper Larry for the past several years was terminated at the end of August. Under the past agreement, he would be paid $1800/month with no record keeping as to how many hours he had worked (if any). In other words, without oversight or accountability and results were diminishing. Larry will still be called upon to work for us, but on a job-by-job basis. In other words, we will get an estimate for a specific task, and payment will be made upon completion.
3. Common Area Maintenance (Golf Course perimeter areas)
	1. Met with Jeff Eckert, San Ignacio Golf Course Superintendent about:
		1. Status of HOA-owned landscape clean-up on #4, 5, and 6 fairways

Changed previous agreement to pay Jeff $1000 now and another $1000 upon completion of work. The board is happy with the work thus far. The entire project will cost $7200 to include $1600 for spraying the entire area with herbicides.

The Board offered Jeff $4500 3 times a year for clean-up of (interior and exterior) HOA owned property.

Follow-up: Jeff needs to discuss doing interior landscaping maintenance with the golf course owner (Morgan North). Mr North has been very supportive of Jeff doing maintenance on HOA property that is adjacent to the golf course, but Jeff is unsure if he will be supportive of the interior neighborhood. Additionally, Jeff would need to expand his herbicide license to include residential areas, which could take until January. Jeff feels it would be more cost effective for the HOA to do a major clean-up of all perimeter areas in the coming months and then smaller clean-up as required, three times a year (spring, summer, and fall). Cost would be dependent on the scope of work but likely less than paying $4500 three times a year. Discusions will continue.

* 1. Jeff later provided an estimate to Karen for clean-up of other perimeter areas:
		1. 1)  SIGE Entrance: Fully clean-up that area from corner to boundary of next house. Trim ALL the trees. ($800). Update: The board has hired Jeff to perform this work.
		2. 2)  Clean-up end of #1 (behind the houses at the end of Desert Jewell Loop), the hillside of #2 (houses on Desert Jewell Loop) and behind the houses on Royal Litham  ($1000)
		3. Cut back trees and vegetation from top of Desert Jewell Ct down to Royal Litham to fairway on #6. This is the vegetation on the property line.  For this money it wouldn’t be a huge vegetation cut-back, just thin it out. ($650).
1. Discussions will continue and other avenues to regularly maintain HOA-owned property will be pursued.
2. Discussed Terminix contract.
	1. Richard will contact contract POC and find out when the annual inspection of each house will begin. Residents will be notified via email apprising them of inspection window.
	2. Still unsure of the exact conditions of the contract. Does it spell out an annual inspection plus free eradication if termites are found? Richard will send each board member a copy to review.
	3. Board agreed it is an issue that needs clarification prior to annual meeting.
	4. Update: Our contact for termite inspections is: Bruce Weber, (520) 940-6977 or  bweber@terminix.com.
3. Trump Flag Complaints
	1. Board considered the Arizona statutes cited by residents who sent the board a complaint about Trump flags flown by two residents. The board agreed that the statutes were incorrectly cited and that the board will not intervene. The CC&Rs have no provision for limiting campaign (political) flags/signs on resident’s private property.
	2. The following email was sent to complainants:

*In regards to your memo dated 8/24/19 ...*

*The HOA board believes that you have grossly misinterpreted a couple of the Arizona statutes.*

*Item 1 refers to [Arizona Revised Statue 33-1308] which clearly states that 5 specific flags may not be prohibited; namely the US flag, the POW/MIA flag, the Arizona state flag, the Arizona Indian nations flag and the Gadsden flag. This statute does NOT in any way limit the display of flags to just these five. All other flags may be flown unless specifically prohibited by the HOA in its documentation.*

*Item 2 refers to [Arizona Statute 16-1019] which clearly states that a HOA may not restrict the display of political signage 60 days prior to an election and 10 days after an election. Without specific HOA documentation, it does NOT prohibit the display of political signs outside of that window, unless specifically prohibited by HOA documentation.*

*Your SIGE BOD prides itself in our efforts to not be overbearing, and to not fanatically pursue enforcement of regulations. Therefore, it is the decision of your board to not take sides and favor some resident opinions over others. The Trump flag will NOT be prohibited.*

*Bottom line is that we will only prohibit signage that is inherently insensitive; e.g. swastikas, and ISIS. Your board will have full and final authority regarding the display of flags, signs and banners.*

1. New Business
	1. BMO credit card was discussed. Richard/Michael will pursue getting on for HOA.
	2. Board agreed to remove dark red paint from house color chart. Those who have already painted red trim will be grandfathered.
	3. Doug Teeter is complained about neighbor’s (Heil) wall leaning toward his property and disrepair of back yard. Homeowners are elderly and have moved away. Susan Wessel (Heils’ daughter) will be here in September and Mr Teeter can address the problems with her directly.
2. The next board meeting has not been scheduled, but will be announced so interested residents may attend, if desired.
3. 1200 PM. Meeting was adjorned.

//signed//

Karen Pickering

San Ignacio Golf Estates HOA

Secretary