

**SAN IGNACIO GOLF ESTATES
BOARD OF DIRECTORS MEETING**

December 5, 2024, 1 pm

LOCATION: Home of Shirley and Bob Kassebaum 1515 W Baltusrol Drive

1. **Call to Order**-Meeting called to order at 1 pm
2. **Welcome and Introductions**-Members in attendance were welcomed to the meeting.
3. **Establish Quorum and Approval of Agenda**-Quorum established. Motion made, seconded and carried to accept the agenda as presented. (Ward/Smith)

Roll Call:

Shirley Kassebaum-President-Present

John McKune-Vice President-Present

Cynthia Taylor-Treasurer-Absent

Sandra Ward-Secretary-Present

Paul Smith-Director-at-Large-Present

4. Approval of Meeting Minutes

- 10.24.24 Regular Board of Directors Meeting -Minutes reviewed. Motion made, seconded and carried to approve the minutes as presented. (Smith/McKune)

5. Treasurers Report-Sandy Ward for Cindy Taylor

- **Financial Report and Budget** -Report as of November 24, 2024 reviewed and provided to members via the SIGE website.
- **2025 Budget** – The 2025 Budget was presented to the Board and those present. It was noted that professional fees are lower in 2025 because the management contract with Stellar was not renewed and a bookkeeper has been hired. Motion made, seconded and carried to approve the 2025 Budget. (McKune/Smith)

6. Property Rental Policy -Policy discussed. It was noted that SIGE HOA can collect \$25 per tenancy per Arizona Law along with other pertinent information. The policy goes into effect January 1, 2025. Discussion held. Motion made, seconded and carried to accept the policy. Homeowners will be made aware. (McKune/Smith)

7. Committee Reports

- A. **Architectural**- John McKune-Chair-John noted that everything that was applied for in 2024 has been approved. There are two outstanding issues which are being addressed. Those homeowners that painted their houses have done a good job.
- B. **Landscape**- Mary Grace Werner/Cindy Radford-Co-Chairs-Mary Grace reported that the crew continues to do a good job. A report is available on the SIGE website on the Landscape page. The committee continues to work with GV Council and the golf course to work out boundaries and who is responsible for what. The committee has a plat map that shows boundaries. There are a couple of areas where homeowners have placed structures or plantings in HOA common areas. These will be addressed. The committee has decided to stay with landscape contractor, Mochomo's.

- C. **Social**-Shirley Kassebaum reported that ladies' lunches are ongoing and occur on the second Wednesday of each month.
 - D. **Roads**-Pat Nummi- reported that the committee is still planning to try some sealant on alligatored areas in the neighborhood. They will also meet to talk about planning for the future.
8. **Open Discussion**- Board Member, Smith noted that some houses are missing the lights that show their addresses. This is important for the fire department. He also brought up the problem of barking dogs and parking on sidewalks. Pima County statutes will be researched for barking dogs and homeowners will be reminded not to park on sidewalks or facing the wrong direction. Smith also showed street signs for Prestwick and Desert Jewel Loop. It was also noted that when the roads were last sealed, the reflectors that indicate where a fire hydrant is located were not replaced. Smith will work with the fire department to remedy this. The Road Committee will canvass the HOA to see if stop signs and road signs are in need of repair or replacement. It was noted that money is available in the 2025 budget for this purpose.

Adjournment and Next Meeting-Next meeting is the Annual General Meeting to be held Wednesday, February 19, 2025, at 2:00 pm at Canoa Hills center. The meeting adjourned at 1:53 pm.