

SIGE Board of Directors Meeting

March 23, 2023

Canoa Hills Recreation Center Meeting Room
3660 Camino Del Sol, Green Valley, AZ 85622

BOARD MEMBERS PRESENT: Michael Fotheringham, Cynthia Taylor, Paul Smith

MEETING CALLED TO ORDER: Board President, Michael Fotheringham called the meeting to order at 11:00 a.m. and welcomed everyone to the meeting.

BOARD MEMBER SELECTION: It was noted that some HOA members were concerned about the process for board member selection, which took place at the SIGE HOA Annual General Meeting in February. The Nominations Committee interviewed candidates and names were put forward, however, the bylaws call for paper ballots. It was decided that candidate names along with their bios would be sent out to HOA members so a paper ballot vote could be accomplished by early April 2023.

BANKING: There was a discussion about finances and banking and how it is important to get two board-authorized signatures on checks. It was decided until the new board is seated, checks over \$500 will be signed by two board-authorized signers and that each signer will verify the payments are for authorized expenditures. The new board will discuss procedures going forward.

COMMITTEE REPORTS:

The Landscaping and Architectural Committees, which will be combined, recommended that the approval of water tanks be tabled for 60 days. It was noted that existing water tanks on Belfry Court and Baltusrol were reviewed and approved by the appropriate committees and the board after plans were submitted via the specified online process. It also was noted that if the CCRs were to be updated or changed to accommodate issues were not addressed or known when the HOA was formed i.e., water tanks, solar panels, EV charging ports, etc. it is an expensive process.

The Architectural Committee will conduct a survey. John McKune surveyed the neighborhoods and found that three homes are in dire need of paint and one additional home was questionable. Richard Kidwell suggested a memo be sent to homeowners giving them a time limit on bringing the homes up to expectations. It was also recommended that the same type of memo be sent by the Landscaping Committee to those homes with overgrown weeds.

INSURANCE: Michael Fotheringham reported that there was a review of the HOA's insurance coverage, which is \$1 million, and it was deemed adequate.

BOARD MEETING SCHEDULE: There was a request by the group to publish a schedule of HOA board meetings. The bylaws require that the HOA board meet four times a year. The new board will select dates once they are elected and seated.

STREET MAINTENANCE: Floyd White reported that he has gotten several bids for street maintenance. Some bids are only good for a matter of weeks. It also is possible to turn street paving over to Pima County. Comments from attendees included concerns over the quality of roads currently maintained by Pima County. It was decided that Bob Cook, Richard Kidwell, and Bill Mulesky would attend a GVC meeting to learn more about the Pima County option and report back to the group. Floyd will report back on other bids received.

San Ignacio Golf Estates HOA Board Meeting Minutes
March 23, 2023

GREEN VALLEY WATER DISTRICT: Sandy Ward reported that she met with Green Valley Water District Chair, Eric Sullwold to talk about the possibility of the up-to \$2,000 active and passive rain harvesting incentives for Green Valley residents like those offered by the City of Tucson. During that meeting she learned that there are problems with the pipes on Desert Jewel Loop and that two solutions are being considered by the district including digging up the road and replacing the pipes, which would cost over \$2.5 million or running new materials into existing pipes, which would still cost over \$1 million and would not require tearing up the road. She has been invited to attend a Finance and Technical Committee meeting of the district in April and will report back on what she learns. During the discussion about water, someone recommended that all homeowners check their pressure regulator valves.

GARBAGE AND RECYLING: There was a discussion about the contract with Republic Services. Floyd White has attempted to reach Republic about the contract to see if we can reduce the garbage pickup to once a week. The existing contract was signed in 2010. More information will follow. If we can reduce garbage pickup to once a week and recycling every other week, we can reduce costs to homeowners and save wear and tear on the roads.

VACANT BOARD POSITION: It was noted that there is an open position on the board. Michael Fotheringham moved that Sandy Ward fill Terry Kelly's vacant position and Cindy Taylor seconded. After Sandy introduced herself to the group the Board voted, and the motion passed.

AROUND THE ROOM: Lynn Raby commented that the proposal for new common area improvements on the corner of Belfry Court and Desert Jewel Loop would be a nice meeting space.

ADJOURN: The meeting was adjourned at 12:30 p.m.