

Minutes of the Board of Directors
SAN IGNACIO VILLAS HOMEOWNERS ASSOCIATION

August 18,2020

1 P.M.

VIA ZOOM

DIRECTORS:

Present: Judy Kuhnert- Gomez- President
Sue Taylor-Lane- VP/ Treasurer
Ruth Titus- Secretary

Absent: none

Call to Order:

Meeting was called to order at 1:18 P.M. A quorum was present

Homeowners: 7

Motion made to approve Agenda, seconded and passed by
unanimous vote

Motion made, seconded and passed by unanimous vote to approve
meeting minutes of July 25,2020

Motion made, seconded and passed by unanimous vote to approve
minutes from Administrative meeting of July 30,2020

Financial Report: by Sue Taylor-Lane, Treasurer/ VP

BANK BALANCES: as of August 13, 2020

\$30,959.02 Operations checking balance xx-1961

\$14,215.85. RESERVES Checking balance xx-1988

\$45,174.87 TOTAL Receipts

\$2,211.00 Receivables outstanding - HOA Dues & late
Fees-3

DISBURSEMENTS: Payables July 21, 2020 to

August 13, 2020

\$ 370.29 Tucson Elec. Power
\$ 111.00 SW Gas
\$ 226.84 RepublicTrash Svc.
\$ 255.00 E-Konomy Pool Svc.
\$ 35.00 AZ Corp. Comm.
\$ 2,760.00 Valscape
\$ 3,758.13 TOTAL Disbursed

An accountant has been selected, and will begin approximately September 1st, with QuickBooks, financial reports and tax preparation AZ Corporate Commission updated and filings should be completed Friday. We will then be able to open new bank accounts required by IRS

No update by Ken Rogers due to their vacation. But, the new website address is: **SanIgnacioVillas.org**

New Business:

- a. Twin Peaks Landscaping will begin on October 1, 2020. Valscape will no longer have a contract with us. Since the irrigation system is irreparable, we will be going to an individual system for each unit. Timers paid for by the homeowner will control watering. Water will be also paid by each homeowner.
- b. The HOA asked for an inspection from GVFD so that we would know of any issues or repairs. Nothing serious was noted. We also asked about Propane BBQ's and firepits and were advised that they should NOT be used under a patio roof.

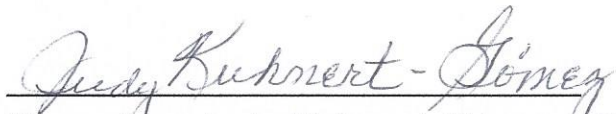
We have received more than the required 26 ballots to make a quorum of 60% for the pool assessment. The ballots will be counted at

the next meeting, and if the measure passes, invoices will be sent out via email shortly thereafter.

Meeting was adjourned at 1:48 P.M.

Next Meeting will be September 2, 2020 at 1:00 P.M. via Zoom

(minutes taken by Ruth Titus, SEC.)

A handwritten signature in cursive script that reads "Judy Kuhnert-Gómez". The signature is written in dark ink and is positioned above a horizontal line.

Signed by Judy Kuhnert-Gómez- President