

**SAN IGNACIO VILLAS INC HOA**  
Board of Directors  
Minutes of  
12.16.22

Minutes of the Board of Directors meeting of the SAN IGNACIO VILLAS INC HOA, Green Valley, AZ, held at the #15, Judy Kuhnert-Gomez in Green Valley, AZ , at 3:30 pm on 12.16.22.

**I. CALL TO ORDER**

Board member Judy Kuhnert-Gomez called the meeting to order at 3:55 pm

**II. ROLL CALL OF OFFICERS**

Board members present are as follows: Judy Kuhnert Gomez, Kim LaBarre, Ken Rogers

**III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Motion by Kim LaBarre to approve the minutes of the Open meeting held 11.12.22. Motion seconded by Judy Kuhnert-Gomez Motion passed at 3:56 pm

**IV. FINANCIAL REPORT**

Ken Rogers gave the treasurer's report

A. Operating Fund:	\$ 31,495.95
B. Reserve Fund:	\$ 34,472.09
C. Total Assets as of 12.16.22	\$ 65,968.04

**V. PRESIDENTS REPORT**

Judy Kuhnert-Gomez gave the Presidents report at 4:00 pm.

Wash maintenance needs to be addressed. Board members will investigate what the cost will be to remove deadfall, trim trees and cut grasses.

## **VI. OLD BUSINESS**

None

## **VII. NEW BUSINESS**

**Judy Kuhnert-Gomez Made a Motion to approve the following:**

- 1) Budget for 2023 presented at General meeting on November 12, 2022
- 2) HOA annual dues for 2023 \$1,800 per unit
- 3) Dues portion committed to Reserves for 2023 \$340
- 4) Bates paving approved for resurfacing and repair of parking lot and road \$34,220
- 5) Bids to be retained for drainage repair
- 6) HOA Fees for the sale of a property. Transfer fee \$400, Disclosure Fee \$400 to be deposited into the operations account. Community Enhancement fee \$500 to be deposited into the reserve account.

Kim LaBarre seconded motion

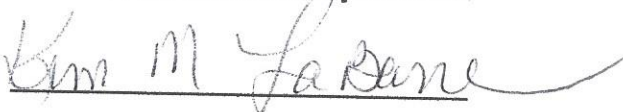
Motion passed at 4:30 pm

## **EXECUTIVE SESSION SUMMARY**

The Board held an executive session on 12.16.22 at 3:30 pm. During the meeting, the following actions and discussions took place:

Wash maintenance and common area adjacent to Camino Del sol HOA responsibility. Investigation will be conducted to see who can do the work and what the cost will be. Grant funds through Pima County are not available.

The executive session adjourned at



Kim LaBarre, Secretary

12.16.22