

Minutes approved
@ 11/2/21 Meeting

Minutes of the Board of Directors
San Ignacio Villas Home Owners Association
Annual Meeting, March 30, 2021
3:00 pm, Pool Ramada

Directors:

Present:

Judy Kuhnert-Gomez, President

Sue Taylor-Lane, VP/Treasurer

Kim LaBarre, Secretary

Absent – none

Homeowners: 22 in attendance

- 1) Call to order @ 3:03 pm
- 2) Quorum was present
- 3) Sue Taylor-Lane and Chris were Tellers for the election or SIV HOA Secretary. Ballot totals, 21 votes for Kim LaBarre.
- 4) Motion made and seconded for approval of Meeting minutes from February 11, 2021
- 5) Cash intake from community sale was \$267.75. This was put into petty cash
- 6) Previously discussed irrigation system billing will be sent out. Homeowner portion of the system is \$150. HOA pays the balance of \$350 per unit for each system
- 7) Treasurer report presented by Sue Taylor-Lane. Full report is attached.

Bank Balances as of 3/30/21

BMO Operations account \$35,053.54

BMO Reserves account \$10,040.85

- 8) Fire alarm check. GV Fire department is not going into homes yet for checks due to COVID 19. No date has been given when this will resume.
- 9) Pool outlets and switches have been updated. Pool and SPA lights are not working. Judy has contacted the pool company to repair them. Until lights are repaired, pool closes at sunset.
- 10) Do not use sunscreen when using the SPA. Water is murky because of sunscreen application prior to spa use.
- 11) Acknowledgement was made to all of the volunteers for SVI HOA. Time and materials donated by all who volunteer is greatly appreciated.
- 12) Jose Lopez will be cutting down the curb areas where the 2 garbage dumpsters are located. He will be pouring a concrete pad for the dumpsters and we will be replacing the current dumpsters with ones that don't have wheels. Once this project is completed, a privacy wall may be installed to block dumpster view from the homes.
- 13) SIV HOA has looked into other waste removal companies and the possibility of recycling. Currently all companies put picked up waste and recycling into landfills. Mention was made of location for homeowners to drop off their own recycling at the recycling facility.
- 14) Only TRASH should be put in dumpsters. NO construction debris, or appliances should be put in dumpsters. All cardboard boxes must be broken down before disposing.
- 15) Lot setbacks and where to find the information was discussed. (On SIV HOA website)
- 16) Revisited the parking and road resurfacing projected project. Best bid we have received is approximately \$20,000 for

sealcoating, cutting out "bad spots" and repairing, sealing cracks, and striping parking spots. Full tear out and replacement will run around \$100,000. Resurfacing and repair should last another 5 to 10 years. SIV HOA will need to budget for this in the future.

Project start date is projected for fall of 2021 providing we have the budget.

- 17) Landscaping improvements and tree trimming budget is now depleted.
- 18) Front gates for some units was mentioned. If you are considering a front gate, the Architectural Modification Request will need to be completed and turned in for approval.
- 19) Recent pool heating bills have been \$1100 to \$1300 per month.

Meeting Adjourned at 4:08 pm
Next BOD meeting time and date TBD

Minutes submitted by Kim LaBarre, Secretary SIV HOA


Judy Kuhnert-Gomez, President