

Minutes of the Board of Directors.  
SAN IGNACIO VILLAS HOMEOWNERS ASSOCIATION  
September 2, 2020  
1:00 P.M.  
Via ZOOM

DIRECTORS:

Present:

Judy-Kuhnert Gomez- President  
Sue Taylor-Lane - Vice President / Treasurer  
Ruth Titus- Secretary

Absent- none

HOMEOWNERS: 14

1. Call to Order at 1 P.M.

2. A quorum was present

3. Approval of Minutes:

Motion made, seconded and passed with a unanimous vote to approve the minutes of the August 18, 2020 BOD open ZOOM meeting.

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

Donald Overturf, CPA, in Green Valley, has been hired at a cost of \$100.00 per month and will be paying bills, making deposits, generating financial statements and annual statements, and filing taxes.

Updated account balances will be available at the next meeting.

5. Old business: Checks for building and or door painting need to be received by September 10, 2020 in order for you to receive the bulk discount rate from C&H Painting.

6. New Business:


- a) Ballots for the Special Assessment for the pool and spa renovations have been counted by Ruth Titus and Rich Walton.
- b) 42 ballots were returned. 60%, or 26 were needed to make a quorum.
- c) To pass, the assessment needed  $\frac{2}{3}$  of the votes to be in favor. We far surpassed that number by receiving 38 votes for approval of the assessment, and only 4 against approval. Therefore the **Assessment of September, 2020 has passed!** We should all be pleased by the overwhelming support for the renovations.

- d) The amount per home will be \$550.00 and will be due by October 15, 2020. You may mail your check to San Ignacio Villas HOA, 1865 W Demetrie Loop, GV, AZ 85622
- e) The pool and spa area work will be extensive and include tree work, demolishing upheaved concrete, and painting and drywall repair of the pool house, in addition to the refinishing the pool and repairing the spa, adding new tile, and cool decking finish. Pima County is also requiring an additional foot of height be added to the pool equipment area.
- f) Check for progress on our new website: [sanignaciovillashoa.org](http://sanignaciovillashoa.org)

Meeting was adjourned at 1:30 p.m.

Date and time of next meeting tbd

Minutes by Ruth Titus ( SEC.)

  
Judy Kuhnert-Gómez- PRESIDENT