

**San Ignacio Villas Homeowners Association**  
**Executive Session, 3.14.23**  
**#39, 1877 W Demetrie Loop**

- Executive meeting called to order 9:10 AM
- Attendees: Karl Gustafson, President, Ken Rogers, VP/Treasurer, Kim LaBarre, Secretary
- Motion to approve annual meeting minutes from 3.4.23 made by Kim LaBarre, Karl seconded, motion carried.
- Motion to approve Executive meeting from 3.4.23 made by Kim LaBarre, Karl seconded, motion passed
- Ken presented 2022 monthly breakout expenses for comparison to 2023. 2023 is on track with recurring expenses. The BOAD will cut back to 1 time per week garbage and recycling pick up beginning April 17, 2023. Landscaping hours will be cut back to 4 to 5 hours per week until additional hours are needed after the monsoons. We will attempt to cut back wherever we can to compensate for Drainage overage cost.
- A suggestion was made to “close the pool” during the coldest months of January and February. The Spa would be left open during this time, but the pool temperature would be turned down to save money on gas and electric bills. The BOD agreed this would be something to bring up at the next general meeting and open it up to discussion.
- A couple of owners have requested to install security/screen/storms doors on the front door of the A side. The BOD denied the requests in order to keep the front aesthetic of the Villas similar. The BOD did agree that a retractable screen door would be acceptable providing the trim matches the trim of the front door.
- The BOD denied a request from #18, Rodriguez to install a metal quail ornament in the front exterior arch. This request was denied in order to keep the front aesthetic of the Villas similar.
- Kim will draft and send letter to #42 and. #42 will need to return the A side door to a 6 panel door with a side light prior to any sale/closing.

- BOD discussed amount of non permanent yard decorations allowed. CC&R's do not address this. Additional discussions with members needs to occur prior to adding anything to the proposed CC&R changes.
- Concerns made by Donna Fairchild to be addressed with a response email
- Maria provided information on solar light options to illuminate house addresses.
- BOD agreed to have Judy Kuhnert-Gomez pay landscaper with HOA checks if Karl is not available. BOD and Judy will walk the premises to determine what landscape work can be done for the remainder of 2023.
- Community clean-up day is scheduled for Tuesday, March 28<sup>th</sup>, beginning at 9:30. Kim will send out a mass email to all owners.
- Motion to adjourn made by Kim LaBarre, 2<sup>nd</sup> by Karl, motion carried.

Meeting adjourned at 10:30 am.

Respectfully submitted

Kim LaBarre