

Minutes of the Board of Directors
SAN IGNACIO VILLAS HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION
JULY 16,2020
9:15 AT Unit 24

DIRECTORS:

Present:

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

Absent: none

Call to Order

Meeting was called to Order at 9:15 a.m. :A quorum was present

1.Sue gave Judy and Ruth, Resolution 04-2020 to sign, officially change name to: SAN IGNACIO HOMEOWNERS ASSOCIATION to comply with IRS requirements for NPO. NEW EIN NUMBER: 85-1620243. New BMO bank account will have to be opened and signatories will have to go in person to the bank, but not necessarily all at one time. Resolution will be ratified at open meeting on July 21, 2020

2. Ron Martinesi and his granddaughter of Twin Peaks Landscaping looked at the irrigation system. They will return another time to investigate. Will provide bids for irrigation repair or replacement and normal landscaping maintenance.

3. More shrubs were tagged for removal.

4. Sue will contact remaining owners of units who have not had their exteriors or doors painted, in an effort to get a group bid and possibly get a free or discounted deal in return for painting of the pool house. Drywall patching of the roof will also be needed.

5. Pool Restorations will be here on Thursday, July 23,2020 to give an estimate on pool and spa repairs and resurfacing, deck repairs and painting and possibly electric work to put in spa and pool emergency shut-off switches.

6. A review of the bid from Pima Pools shows competitive costs and the advantage of having electric and concrete done by one company.

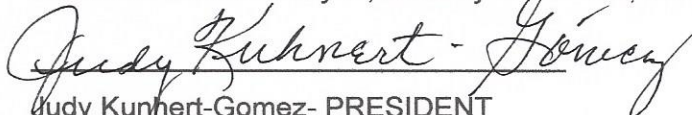
7. Monstrosity and Bartlett Tree Experts will be contacted re: cost of palm trees being removed from pool area.

8. Discussion of timeline for mailing ballots to owners for pool assessment and their return. A few will receive owner contact forms to return, also. Judy will hand deliver to those owners who are living here now, to save time and money.

9. Session was adjourned at 1:10 p.m.

Next scheduled board meeting will be on July 21,2020, time TBD, via Zoom

Executive session- July16, 2020 by Ruth Titus, SEC


Judy Kuhnert-Gomez- PRESIDENT