

**San Ignacio Heights, Inc.
Board of Directors Meeting
Wednesday, December 17, 2025**

Date: December 17, 2025

Location: SIH HOA Ramada (1620 Mariquita Street)

Time: 9:00 AM

Roll Call/Quorum Don Julien, Dave Fenner, James Trobec, Jerry Coffey, Elizabeth Allard. Quorum established.

Call to Order: Don Julien, President

Review and adoption of the agenda: M/S/P

Approval of the November 15, 2025 Minutes M/S/P

Residents Attending: Al Loomis
Chuck Willie
Vicki Bowman
Sylveen Robinson-Cook
Peter Johnson
Al Dodson
John Plantz

Resident's Time: John Plantz submitted a list of questions to be answered by the board along with questions regarding the Reserve Study, Budget shortfall and financials. Chuck Willie asked what does desert landscape mean. Needs to be defined. We need a landscape and hardscape study including drainage and erosion. Chuck has agreed to work with Peter Johnson on the drainage and erosion issues.

Officers Reports:

President: Don Julien reported several communications from residents. Phil Garstka letter questioning what our dues are for. Written request from John Plantz for answers to several questions. Gary Parker email regarding political signs. Gary requested permission to park an RV in front of his house for a few days for repairs. Approved by Don. Jeff Bruce requested permission to park a truck for a few days. Approved by Don.

Vice President: Dave Fenner: Submitted a letter from Bills Home Service outlining 7 years of services rendered to our residents for Termite inspection and treatments. See the attached letter from Bill's Home Service.

Treasurer: James Trobec: Reported only 7 remaining Road assessments still unpaid.
M/S/P Renew Road Reserve CD of approx \$238,000 and interest.
M/S/P Approval of the Treasurers Report

Secretary: Jerry Coffey: No Report

At Large: Elizabeth Allard: No Report

Committee Reports:

Architectural: Chuck Willie/Don Julien

Chuck reported no new requests since the last meeting. Reminded us that we need to find someone to take over the Architectural Committee soon as Chuck is retiring from that post. We thank Chuck for his experience and guidance over the years.

Common Grounds/Landscaping: Peter Johnson/Don Julien: Peter requested that any excess landscaping funds at the end of each year be rolled over for use in the following year. TBD during budgeting for the next year. Peter reported a couple of trees were trimmed. Peter will check into a landscaping and hardscape study and get quotes to be considered.

Roads: Al Loomis/Don Julien: Al reported that Road Repair will begin in January with the Poly Chipseal work to begin in June.

Ramada/Social: No Report

Compliance: Elizabeth reported that since she resigned from that position, she has turned over all files to Don Julien.

New Business: None

Old Business: James Trobec asked about changing the delivery method of Dues notices. Don will look into what the By-Laws state.

Nominating Committee: Jerry Coffey reported that 7 residents had been spoken to regarding running for a seat on the HOA board. We have one person, Sylveen Robinson-Cook who has accepted that challenge and asked to be placed on the ballot. Thank you Sylveen.

Adjournment: 10:20 AM

Next Regular Board Meeting: Wednesday January 21, 2026

Annual Calendar of Board Meetings

January 21, 2026

February 18, 2026

February 21, 2026 Annual Meeting

Mission Statement:

We encourage and support and association of neighbors who voluntarily work together to promote the spirit of respect, caring, community, family and friends. Our mission is to enhance our quality of life by maintaining our common areas and upholding our Covenants, Declarations, and By-Laws. Our Decisions will be made for the good of the community.