

BOARD MEETING MINUTES
San Ignacio Heights, Inc.

Date: February 21, 2024
Location: SIH HOA Ramada (1620 West Mariquita Street)
Call to order: 9:02 am
Roll Call: Don Julien, Dave Fenner, Carolyn Reilly, and John Plantz present. Quorum established.
Residents attending: Chuck Willie, Alden Loomis, and John Mear.
Review/Adoption of Agenda: Motion made to adopt the meeting agenda. **M/S/P**
Approval of Minutes: Motion made to approve the January 17, 2024 minutes. **M/S/P**

Appointments & Election of Officers:

- There were 23 ballots received at or before the Annual Meeting. Unanimous re-election of Dave Fenner and John Plantz.
- James Trobec was appointed to fill the vacancy for Treasurer. **M/S/P**
- Don Julien has agreed to continue as President.
- After a discussion of the potential changes to the role of Secretary, particularly with reference to the CD investments, Martha Gamez agreed to assume the role of Secretary. **M/S/P**
- Dave Fenner will continue as Vice President.
- Carolyn Reilly formally resigned as a Member-at-Large.
- Motion to accept Don Julien, President; Dave Fenner, Vice President; James Trobec, Treasurer; Martha Gamez, Secretary; and John Plantz, Member at Large. **M/S/P**

Resident Time: No comments by residents, beyond a question by John Mear about whether Board Members can also be on the Compliance Committee. (The answer is yes, but they must recuse themselves on issues that would constitute a conflict of interest.)

Officer Reports:

President, Don Julien: HOA

Don read two emails from Ken Crowder about his support for a near-term total road repair and his support of continuing with Bills Pest Control.

Vice President, Dave Fenner: No report

Treasurer/Secretary Report:

- Don supplied the budget to complete the financial statements package. After a brief review, a motion was made to accept the financial statements provided. **M/S/P**
- Investment Committee: The Board discussed the upcoming CD renewals and will make a final decision next month (after the Capital Reserve Study has been reviewed).

○ **Member-at-Large, Caroline Reilly: No report**

Member-at-Large, John Plantz: John stated that he just received the Capital Reserve Study late last night and has not really had a chance to review it. Don did a very cursory review of the study, which calls for a \$1M assessment and a \$72K annual contribution. A brief breakdown of how we might reach the \$72K annual contribution was provided to the Board members. All members of the Board, Al Loomis and Carolyn Reilly will be sent the study, which will be discussed at next month's meeting.

Committee Reports:

Architectural Committee, Chuck Willie: Three requests were received last month, 2 for paint, 1 for a fence. The three requests were approved.

Landscaping Committee, John Plantz: Business as usual.

Roads Committee, Al Loomis: Gary Parker has joined the Roads Committee, and will be a welcome addition.

Ramada Committee: No report

Compliance Committee: After discussion, a motion was made to amend the criteria for membership on the Compliance Committee: "Any member or prospective member of the Committee must be in compliance with the CC&R's" **M/S/P**

Old Business:

CC&R amendment re: driveway parking: A motion was made to authorize the Compliance Committee to move forward with enforcing the CC&Rs as currently stated. **M/S/P**

The Board discussed a mechanism of using a petition signed by at least 50% of the households who support any given change. Dave Fenner requested we postpone any action on the matter until it is placed on the next meeting agenda.

Google Documents: John announced that Diane Plantz is giving a presentation on the use of Google at the next Computer Club meeting, March 5, 2024 between 1:30-2:30 pm.

New Business: None

Meeting adjourned at 9:58 am