

MINUTES
San Ignacio Heights, Inc.
Board of Directors Meeting
Date: April 21, 2021
Location: SIH Ramada

Roll Call Phil Pitts, Don Julien, Lexie Kupers, Dale Miller present.

Quorum: Quorum established

Call to Order: Phil Pitts, President at 8:35 am

No Agenda to approve

Approval of March 17 & April 14 Meeting Minutes: M/S/P

Resident's Time

No Members were present. Dan Wilkie had communicated with the President, noting his interest in the HOA contracting with Terminex for pest control, and asked that members & guests be reminded to leash their pets before exiting a vehicle. This is particularly important as snakes become more active.

A Board discussion followed, addressing some of the decision points in continuing a contract with Bill's Home Service. The points made were that Bill's was 1) local; 2) as such, had a good service response; and 3) had a significant difference in scale of service. However, Bill's has announced a fee increase for next year, so the Board will revisit Pest Services in the fall.

Officer Reports

President, Phil Pitts:

No report

Treasurer, Lexie Kupers:

The annual audit has been completed, with no findings

Lexie reviewed unpaid dues by 5 members. She is on track to collect.

Committee Reports:

Architectural Committee

No requests have been submitted since the last meeting.

Grounds & Landscaping

Phil has signed the two-year contract with Felix Landscaping.

Martha & Hector Gamez have resigned as committee chairs.

Roads

No report, but the Board held some discussion regarding traffic humps vs turtles vs traffic calming. Some discussion was held regarding speeding, not just on Desert Jewel, but on Mariquita as well.

Motion: The Roads Committee will review the cost of two 20-mph speed limit signs for installing on Mariquita between Acala and Westcotta. **M/S/P**

Nominations

John Plantz and Dave Fenner have expressed interest on being on the Board. Phil will contact them for nomination letters. Dennis Skelton also offered to fill a vacancy, if necessary.

Adjourned at 9:50 am **M/S/P**

Submitted by Don Julien