

MINUTES ORGANIZATIONAL MEETING OF 2019 BOARD
SAN IGNACIO VISTAS, INC. HOMEOWNERS ASSOCIATION

March 5, 2020

Approved via email by the Board: March 8, 2020

Present: Board Members: Marianne Bishop, (Acting Chair) Joyce Bulau, Jeff DeVaney and Shelli Knopik. With a quorum present the meeting was called to order at 2 PM.

A MOTION was MADE SECONDED and unanimously PASSED ratifying minutes of the Feb 10, 2020 board meeting as distributed and approved via email.

The next order of business was to elect officers to serve until the 2021 Annual Meeting.

A MOTION was MADE, SECONDED and unanimously PASSED electing Joyce Bulau to serve as President.

A MOTION was MADE, SECONDED and unanimously PASSED electing Glen Seela as 1st Vice President.

A MOTION was MADE SECONDED and unanimously PASSED appointing Shelli Knopik to serve as 2nd VP.

A MOTION was MADE, SECONDED and unanimously PASSED appointing Marianne Bishop to serve as Secretary-Treasurer.

A MOTION was MADE, SECONDED and unanimously PASSED that the check signers will be the Treasurer and Glen Seela.

The next Order of business was to appoint Standing Committees.

A MOTION was MADE, SECONDED and unanimously PASSED that Jeff DeVaney be appointed as Chair & Board Rep as mandated by law and that Lyle Grueneich, Nanci Koester, Linda Nealy and Glen Seela serve as members of the Architectural Committee and Marianne Bishop will serve as Secretary.

A MOTION was MADE, SECONDED and unanimously PASSED Judy Barkley be appointed as our Auditor.

A MOTION was MADE, SECONDED and unanimously PASSED to appoint Joyce Bulau as Board Rep of the Maintenance Committee with these sub-committees:

Road: Chair: Pat Imgrund
Members: Randy Aronson, Larry Engel, Duane Felstet, John Haymond
and Lee Kochan

Landscape: Chair: Joyce Bulau
Members: Gerald Carrell, Mike Johnson and Barry Bishop on Special
Projects and Eileen Maclaren, Buffelgrass Liaison with GVC

A MOTION was MADE, SECONDED and unanimously PASSED that Terry Arnholt, Randy Aronson, Pat Imgrund, Gary Powers, Jack Powers and Ann Striker serve as members of the Financial Advisory Committee. In addition, per the by-laws, the President and Treasurer shall also serve on the committee. The chair will be elected by the Committee and will not be a board member.

MOTION was MADE, SECONDED and unanimously PASSED that the GVC Representation is appointed as follows: Joyce Bulau with Alternate to be determined.

The next order of business was to review bids submitted to address erosion on the Calle Tres hillside. It was impossible to compare the two bids since there was a vast difference.

A MOTION was MADE, SECONDED and unanimously PASSED that the Secretary contact Westland Resources, who conducted an Erosion and Sediment Control Study in 2012 to obtain their input before making any decision to proceed with this project. We will also seek their guidance on the best method to control the erosion as well as their thoughts about the water that is standing at the curb areas of our north-south streets.

The next order of business was to set the board calendar for the 2020 term.

Regular Board Mtgs: Oct 19, 2020 - Nov 16, 2020 - Jan 25, 2021 (Mondays)
Time: 9 AM
Location TBD

We will submit a room reservation to Green Valley Recreation for the

Annual Meeting of Members: Feb 23, 2021 (Tuesday)
Location: Canoa Hills/ Saguaro Rm

Registration begins at 8:30 AM
Coffee/tea/juice and pastries
Meeting starts 9 AM

With no further business to come before the board, the meeting was adjourned at 2:30 pm

Respectfully submitted,

Marianne M Bishop, Secretary