

RSAPOA Board of Directors Meeting

Minutes

Tuesday March 21, 2017

Call to Order: The meeting was called to order at 6:03 PM.

Roll Call: Directors:

Wendy Magras (President): Present

Glen Ballard (Vice President): Not Present

Jerry Hain (Treasurer): Present

Ken Spaulding (Secretary): Present

Pete Stogsdill (At Large): Present

Quorum met.

Association Members (Telephonically): Barry DiSimone, Ted Stanley, Ron Alegria

Other: John Thompson – ADAM LLC

Welcome and Call to Audience for Comments: Members provided various comments on agenda during the course of the meeting as the agenda items were addressed.

Meeting Minutes: The Board reviewed the minutes of the February 21, 2017 meeting, Wendy motioned to approve the minutes as written, seconded by Ken and approved by all.

Treasurer's Report: The February 2017 financials were reviewed by the Board. Wendy motioned to approve the financials, seconded by Jerry and approved by all. A discussion was conducted as to the propriety of moving monies from the operating to reserve cash accounts. Jerry moved to transfer \$10,000 from the operating account to the reserve account, seconded by Ken and approved by all.

Old Business

- CC&R Committee Update – Jerry, who chairs the committee (comprised of Jerry, Wendy, Barry, Ron, Ted, Holly Smith, and Alan & Teresa Williams) , volunteered to manage the document revisions. He will keep a “main document” where “must have” changes will be incorporated (changes to comply with applicable laws), and a separate document for changes that are discretionary. Jerry anticipates the process to involve first committee approval, then Board approval, then attorney review, email to members for comments, then perhaps back through some or all of these processes, then finally out for ballot.
- Common Area and Road Maintenance Update – Ken presented a brief update on various matters, no motions made.
- Freeport McMoRan – Wendy updated the Board on endeavors undertaken since February. The Environmental Branch of the Green Valley Counsel will be meeting April 5th at which Freeport will be presenting. A meeting was also held with Martha McSally’s representative.
- Facilitating Construction Loans and Mortgages on Lot Sales/Resales – Tabled.

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- East Side Gate – Construction completed. An approval from Thomas Lowsley was obtain with the restriction that any traffic use the Aztec Gold route and not his property.
- Website – Prior to the meeting, Jerry and John reviewed the coding necessary to modify/refresh the site. John to update minutes and financials by March 24th.
- Facilitate the Participation of Members at Board Meetings – Jerry purchased phone conferencing equipment for his business and agreed to allow the Board/Association the use of the equipment for Association related meetings (at no charge). The Board believed this to be the optimal system for participation facilitation.
- Fire Suppression System – Tabled.

New Business

- Glen Ballard Resignation – The Board accepted an email resignation by Glen (personal reasons) dated March 20th. Pete was elected to the Vice President office to replace Glen.
- Use of Backhoe: Wendy agreed to discuss with the insurance company any issues related to the operation of the backhoe.
- Truck Traffic – Pete volunteered to propose a plan for sign augmentation in the airpark to reduce wayward construction and other heavy vehicles.
- Property Tax Appeal – Deadline is April 25th. John will provide to the Board a prospective tax professional for any appeals. Any information used to appeal POA valuations would be made available to Association Members. Sometime in the future John to investigate the possibility of combining common area lots.

Adjournment – Wendy motioned to adjourn the meeting at 7:27 PM, seconded by Pete and approved by all.