

# RSAPOA BOARD OF DIRECTORS MEETING

Tuesday, January 15, 2019

## MEETING MINUTES

Location: Sahuarita Library, 725 W Via Rancho Sahuarita, Sahuarita, AZ 85629

**Call to Order:** President Stogsdill call the meeting to order at 3:48 pm.

**Roll Call:** Pete Stogsdill - Present

Ted Stanley - Present

Randy Wells - Present

Ken Spaulding - Present

Ron Alegria - Present

A quorum is met.

**Association Members:**

Lonna Davis and Wendy Magras

**Management Seat:** Trudy Rahn

### **Homeowner Q & A:**

Wendy Magras gives the gate keys and credit card to Pete Stogsdill. A question is asked about the phone gate entry and who should receive these calls. The board asks that Wendy continue to receive the calls until a new replacement is found.

Lonna Davis recommends only a designated BOD be responsible to let people in at the gate. She also agrees to review the current D&O coverage for the association.

**Minutes Approval:** Minutes from the December 18, 2018 meeting.

**A motion made and seconded (Ted/Ken) to approve the December 18, 2018 minutes. All approve. Motion passes.**

**Financial Report:** December 31, 2018

Current Operating Balance: \$33,827.76

Reserve Account: \$18,470.08

Lots: \$150,000

Total Assets: \$202,297.84

**A motion is made and seconded (Ted/Ron) to approve the December 31, 2018 financial report as presented. All in favor. Motion passes.**

### **New Business:**

- Board Positions for new incoming board are:
  - Pete Stogsdill – President
  - Ted Stanley – Vice President
  - Randy Wells – Treasurer
  - Ken Spaulding – Secretary
  - Ron Alegria – Special Projects

# RSAPOA BOARD OF DIRECTORS MEETING

Tuesday, January 15, 2019

## MEETING MINUTES

Location: Sahuarita Library, 725 W Via Rancho Sahuarita, Sahuarita, AZ 85629

- Runway re-sealing, a bid from Bates Pavement is submitted by Manager Trudy Rahn. Board agrees to have Ron review the bid and if everything is agreeable schedule the work to be done by March 2019. Total cost of bid \$23,400.

**A motion is made and seconded (Pete/Ken) to approve the sealing bid. All approve. Motion passes.**

### **Old Business:**

- Ron Alegria will get the priority project board made in a 11"x 17" size.
- Roads still need to be swept. Ron Alegria is waiting on bids to come in.
- The 2019 projected budget will be finalized at the next BOD meeting.
- Trevor Hare from Watershed Management Group will be meeting with Trudy Rahn on site. BOD and members are invited to attend the meeting. It is tentatively scheduled for Thursday, January 24.

### **2019 Agenda Planning:**

Items to be placed on the year's agendas: Roads, small maintenance punch list, road signs, painting fence / entrance, weed control and meeting to discuss CCRs.

Small teams of general members are needed to assist the BOD with the following projects:

- McGee Ranch Road – investigate methods to encourage Pima County to resurface the road.
- Flying restrictions – investigate the safety and other issues affecting night operations and flight school operational limitations
- Mortgages – Seek solutions to problems experienced by current and prospective homeowners to get financing approval from conventional lenders.

**Next Meeting:** Tuesday, February 19, 2019 at 4:00 PM

Location: Sahuarita Library, 725 W. Via Rancho

**There being no further items of business President Stogsdill requests motion to adjourn. Motion is made and seconded (Ted/Ken). All approve. Meeting adjourns at 5:55 pm.**

The HOA member previously scheduled to meet with the BOD in executive session did not appear.