

RSAPOA BOARD OF DIRECTORS MEETING  
MINUTES

Tuesday, February 19, 2019 4:00 PM

Location: Sahuarita Library, 725 W. Via Rancho Sahuarita

**Call to Order:** President Stogsdill calls the meeting to order at 4:03 pm.

**Roll Call:** Pete Stogsdill - Present

Ted Stanley - Telephonically

Randy Wells - Present

Ken Spaulding - Present

Ron Alegria - Present

A quorum is met.

**Association Members:**

Holly Smith, Jerry Hain and Lonna Davis

**Management Seat:** Trudy Rahn

**Homeowner Q & A:**

Holly Smith requests information on the sub committees. A copy of the last meeting minutes is provided to her.

**Minutes Approval:** Minutes from the January 15, 2019 meeting.

A Motion is made and seconded (Ken/Randy) to approve the minutes an amendment to add the location of the meeting place. Unanimously approved. Motion passed.

**Financial Report:** January 31, 2019

Current Operating Balance: \$54,816.98

Reserve Account: \$18,476.36

Lots: \$150,000

**Total Assets: \$223,293.34**

A Motion is made and seconded (Pete/Ken) to approve the January 31, 2019 financial report as presented. Unanimously approved. Motion passed.

**Old Business:**

Resealing the Runway:

The runway was last sealed in 2013. Bates Paving can schedule for the end of March or end of April. Jerry Hain requests the runway be kept open during the first week in April.

A Motion is made and seconded (Pete/Randy) to approve the Bates Paving bid for \$23,995 to include runway cleaning, crack filling, paint stripping and sealant (2 coats with one-year warranty). Unanimously approved. Motion passed.

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Millings / Crushed Asphalt:

Pavement Recycling Systems in Phoenix has millings. Ron Alegria has contacted their office and will keep the board informed on progress.

Street Sweeping:

GMO still needs a part for his sweeper. The board agreed to table this item until their March meeting to see if GMO will provide a quote. The board informally agrees to consider renting a sweeper if necessary.

CC&R Team:

Ted Stanley will compose an announcement regarding the formation of a small team to begin work on a second attempt to revise the CC&Rs. It is agreed to limit the team to three team members.

McGee Ranch Road Team:

Ted Stanley will compose an announcement regarding the formation of a small team to have McGee Ranch Road resurfaced by Pima County. Holly Smith expresses her interest in participating in this effort.

Flying Restrictions and Construction Financing: Tabled. The board will decide how to prioritize and structure these teams at a future time.

**New Business:**

A motorist significantly damaged the outside front fence off McGee Road on Sunday, February 10, 2019. Her insurance, USAA, will be covering the damages. A repair estimate will be submitted to the insurance carrier.

**Next Meeting:** Tuesday, March 19, 2019 at 4:00 PM  
Location: TBD

There being no further items of business President Stogsdill requests motion to adjourn. A Motion is made and seconded (Randy/Ken). Unanimously approved. Motion passed.

**Meeting adjourned at 5:35 PM.**