

**RSAPOA BOARD OF DIRECTORS  
MEETING MINUTES  
Tuesday, April 16, 2019 4:00 PM  
Location: Sahuarita Library**

**Call to Order:** Vice President Stanley calls the meeting to order at 4:07 pm.

**Roll Call:** Pete Stogsdill - Telephonically  
Ted Stanley - Present  
Randy Wells - Present  
Ken Spaulding - Present  
Ron Alegria - Present  
A quorum is met.

**Management Seat:** Trudy Rahn

**RSAPO Members:** Lonna Davis, Bob Davis, Wendy Magras, Sandy DiFazio, Fran DiFazio

**RSAPO Member Q & A:**

Wendy Magras provides a copy of a RSAP plot map showing the names of current owners to each person in attendance.

Sandy DiFazio asked the BOD to take notice of loose debris resulting from erosion which has caused propeller damage to aircraft taxiing on Bonanza Gold Drive (north of the runway).

**Minutes Approval:** Minutes of the March 19, 2019 BOD meeting.

**A motion is made and seconded (Randy/Ken) to approve the minutes as presented. All approve. Motion carries.**

**Financial Report:** March 31, 2019

Current Operating Balance: \$55,289.93

Reserve Account: \$18,488.31

Lots: \$150,000

Total Assets: \$223,778.24

Notables: There were no major expenses during the month of March. The \$25,000 invoice (Bates Paving) for runway resealing is due shortly, which reduces the operating account to approximately \$30,290.00.

**A motion is made and seconded (Ken/Ted) to approve the March 31, 2019 financial report as presented. All in favor. Motion carries.**

**Old Business:**

Fence along McGee Ranch Road: The fence repair work is delayed as a result of the discovery of hidden damage subsequent to the claims adjuster's inspection. An amended claim has been submitted with further action by the underwriter pending.

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**Old Business (cont.):**

Weed Removal: It is agreed to physically cut weeds as an alternative to herbicides. The chemicals are hazardous, costly, and appear ineffectual. Weed cutting should preserve the root structure, thereby stabilizing the ground and reducing erosion. Renting a Bush Hog will be required. Weed removal along the association's perimeter fence line is also needed, requiring manual labor and/or power equipment. The Community Manager will look for a provider to accomplish the work.

Watershed Management Group: Trevor Hare from WSMG has provided an initial assessment. The board is asked to review the assessment and prepare questions/comments for the next BOD meeting.

Road Sweeping: Shane from Hurricane Sweeping is expected on-site on April 18 to assess the scope of work and provide a cost estimate for sweeping the main roads at RSAP.

RSAP Road Signs: Pete has several road signs awaiting installation. He is making frames for them. A reliable handyman is needed. The Community Manager will look for someone to install the signs.

CC&R Discussion Group: The Board will solicit for 2-4 RSAPOA members to be part of a team to assist in creating a revised CC&R document. The team's work product will be reviewed by a select committee with the process repeated until a consensus of agreement is achieved. The final draft will then be presented to the full BOD and association Attorney for review. A vote of the full membership is required to pass a revision to the CC&Rs.

**New Business:**

Ken Spaulding requested reimbursement (\$60) for rental of a blower used on North Ruby Airpark Drive. Loose rock was removed by combining the blower, hand sweeping, shoveling and the use of the backhoe/front loader.

**A motion is made and seconded (Randy/Ted) to reimburse Ken for the use of the blower. Four approve. Ken abstains. Motion Carries.**

Bylaw Revisions: Draft revisions to the Bylaws are provided by Wendy Magras with her verbal explanation. The BOD agrees to review the proposed revisions. Wendy is asked to provide explanatory material in writing to support the proposed revisions. Should the BOD agree to revise the Bylaws it is appropriate, given the content, to do so prior to the call for BOD nominations (August 2019).

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McGee Ranch Road Team: A 2-4 member team comprised of RSAP members is needed to investigate and take action to influence Pima County officials to resurface McGee Ranch Road which is vital to the RSA community and the surrounding neighborhoods.

**Next Meeting:** Wednesday, May 22, 2019 at 4:00 PM - Location: Sahuarita Library

**There being no further items of business President Stogsdill requests motion to adjourn. Motion is made and seconded (Ted/Randy). All approve. Meeting adjourns at 5:35 PM.**