

# RSAPOA BOARD OF DIRECTORS MEETING

Wednesday, May 22, 2019 4:00 PM

Location: Sahuarita Library

Meeting Minutes

**Call to Order:** President Stogsdill call the meeting to order at 4:10 pm.

**Roll Call:** Pete Stogsdill - Present

Ted Stanley - Telephonically

Randy Wells – Not 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:**

Lonna Davis questions how the progress with the CCRs is going. President Stogsdill notes this is on the agenda and will be discussed.

**Minutes Approval:** Minutes from the April 16, 2019 meeting. Minutes were previously approved via email.

Financial Report: April 30, 2019

Current Operating Balance: \$36,640.29

Current Reserve Balance: \$18,494.39

Lots: \$150,000

Total Assets: \$205,134.68

Notables: The payment to Bates Paving for the runway resealing is \$25,000 and will be reflected in the May financials.

**A motion is made and seconded (Pete/Ken) to approve the April 30, 2019 financial report as presented. All in favor. Motion carries.**

## **Old Business:**

Fence along McGee Ranch Road: Supplemental Request to insurance was to be filed by Quality Carpentry. It appears they may be too busy and have not done the follow up to their original bid. Community Manager will contact Titan Restoration and request they pick up the bid mid-way and resubmit to the insurance carrier.

CCR Team: Ted Stanley proposes that the board have attorney Wendy Ehrlich review the governing documents before any rewrites are done on the CCRs. The board notes that there is a current version of the CCRs that was rewritten and previously reviewed by an attorney (2017 version).

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**A motion is made and seconded (Ted/Pete) to have Wendy Ehrlich review the governing documents, not to exceed \$1500. Four approve. One is not present. Motion carries.**

Bylaw Revisions: The Bylaws have been reviewed by the BOD. A motion is made and seconded (Pete/Ken) to Ted Stanley's edits. All in favor. Motion carries.

Weed Removal: Herbicide spraying equipment needs repair.

**Road Report**: Ron Alegria reports that Hurricane Sweeping can do blowing and sweeping of association roads for \$100 per hour (4 hour minimum, 2 hour travel time). 6,000 gallons of water will be needed. The board agrees to table this until after the monsoon season ends. Ron agrees to map the potholes in the association and get a price to have them filled.

**A motion is made and seconded (Pete/Ken) to have Carl use the back hoe and move dirt in areas to stabilize them prior to the monsoon season beginning. All approve. Motion carries.**

## **New Business:**

Commerce Bank is a local bank and is very interested in working with RSA. They would like to see what the underwriter would do regarding the water. They just need a current appraisal.

Earhart Tractor Quote: The quote is for \$1,327.20 for a week. The tractor can be used for road repairs/maintenance and weed removal.

**Next Meeting:** TBD

**There being no further items of business President Stogsdill requests motion to adjourn. Motion is made and seconded (Ken/Ron). All approve. Meeting adjourns at 5:46 PM.**