

RSAPOA BOARD OF DIRECTORS MEETING
Tuesday, October 15, 2019 4:00 PM
Location: Sahuarita Library
Meeting Minutes

Call to Order: Randy Wells called the meeting to order at 4:05 pm
Noted: President Stogsdill running a little late.

Roll Call: Pete Stogsdill - Present
Ted Stanley - Telephonically
Randy Wells – Present
Ken Spaulding – Present
Ron Alegria - Present
A quorum is met.
Association Members:
Lonna Davis,
Guests:
Arnulfo Felix and Grant Smith
Management Seat: Trudy Rahn

Guest Speakers from 2675 Elements added to the agenda. Arnulfo Felix gave a presentation on the cork spray material that they use on the exterior of homes. The product is supposed to be more durable and last longer than traditional stucco. The company has offered to paint/treat the association's guard shack for free. The board agrees this would be acceptable.

Homeowner Q & A:
None currently

Minutes Approval: Minutes from the September 18, 2019 meeting were reviewed. Two corrections noted: First sentence, "called to order" (typo) and change the word *potholes* to "roads". **A motion was made and seconded (Ted/Randy) to approve the September minutes with corrections. All approved. Motion carries.**

Financial Report: September 30, 2019
Current Operating Balance: \$34,994.53
Reserve Account: \$18,525.42
Lots: \$150,000
Total Assets: \$203,519.95

Notable: The Huey note was paid in September \$15,192. The total on the note payable is now at \$98,025.36. Legal expenses for the Bylaw revisions with Attorney Wendy Erlich are at \$1,210. Handy man labor expense is at \$1,900 YTD.

A motion was made (Ted/Ron) to approve the September 30, 2019 financial report as presented. All in favor. Motion carries.

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Old Business:

Runway signs: Tabled

Annual Meeting of the Members: Date has been scheduled for Saturday, November 9th at 10:00 am. It will be held at the Joyner-Green Valley Library.

Loose gravel on Lost Emerald: Ron Alegria is to speak with contractors and get figures for the next board meeting.

New Business:

2020 Budget Review: The draft budget for 2020 was presented by Randy Wells. The board asks for time to review the budget and vote via email before the end of the month.

Runway use: A company called Alaska Air has contacted Wendy Magras regarding a possible contract with Freeport McMoran for dust suppression. Ken Spaulding has communicated with the owner Doug Glenn regarding the use of the association's runway. RSAPOA currently has a license agreement with Freeport McMoran to use the airpark runway for dust suppression. This agreement was signed on February 13, 2012. The agreement expires in 2022. Community manager will contact Freeport McMoran and make sure they are aware of the current agreement.

Next Meeting: Annual Meeting of the Members – November 9, 2019.

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