

RSAPOA BOARD OF DIRECTORS MEETING
Tuesday, November 14, 2019 4:00 PM
Location: Home of Mr. and Mrs. Davis, 7160 W. Lost Silver Dr.

Call to Order: President Stogsdill called the meeting to order at 4:09 pm
Noted: President Stogsdill running a little late.

Roll Call: Pete Stogsdill - Present
Ted Stanley - Telephonically
Randy Wells – Telephonically
Ken Spaulding – Not present
Ron Alegria - Present
A quorum is met.
Association Members:
Lonna Davis and Holly Smith (telephonically)
Management Seat: Trudy Rahn

Homeowner Q & A:

Holly Smith mentions that the recording of the August meeting had a lot of paper noise in the background.

Minutes Approval: Minutes from the October 15, 2019 meeting were reviewed.
Correction: Arnulfo Felix, and Grant Smith should be listed as *guests* and not *members*.
A motion was made and seconded (Ted/Pete) to approve the meeting minutes with correction. All approve. Motion carries.

Financial Report: October 31, 2019

Current Operating Balance: \$37,817.50

Reserve Account Balance: \$18,531.71

Lots: \$150,000

Total Assets: \$206,349.21

A motion was made and seconded (Pete/Ron) to approve the October financials. All approve. Motion carries.

Homeowner Comment:

Holly Smith would like to have the association lots professionally appraised so that a true estimate of the property values is reflected on the balance sheet.

Old Business:

New Mailboxes: Pete has finished laying the cement for the postal boxes. The Sahuarita Postmaster says that an inspector will be out in the next two weeks. There will be sixteen (16) new boxes with two (2) parcel boxes and an additional parcel box with three (3) large parcel boxes.

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Common Area Development: Ron has contacted a steel building contractor that will be meeting onsite to look at the potential to use the current materials for the hangar project.

New Business:

Magnum Paving will be giving Ron Alegria a quote for work to be done along the wash areas.

An additional meeting to discuss raising the dues is scheduled for Tuesday, November 19, 2019. It is decided that if the board is to raise dues for the 2020 calendar year a notice must go out to the membership no later than December 1, 2019.

There being no further items of business President Stogsdill requests motion to adjourn. Motion was made and seconded (Ron/Ted). All approve. Meeting adjourns at 5:50 PM.