

**RSAPOA BOARD OF DIRECTORS MEETING**  
**Tuesday, September 17, 2019 4:00 PM**  
Location: Sahuarita Library  
Meeting Minutes

**Call to Order:** President Stogsdill call the meeting to order at 4:00 pm.

Noted: Free Conference Call storage full. Meeting could not be recorded

**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

**Management Seat:** Trudy Rahn

**Homeowner Q & A:**

Barry DeSimone recommends a potential banking connection. This can provide financing for locations that rely upon hauled water. Contact: Summit Funding Home Loans, 520-495-0222

Wendy Magras sent a link to the board regarding a Pima County Roads Survey. Lonna Davis requests more information. The board agrees to have Trudy send the link for the survey out to the entire membership.

**Minutes Approval:** Minutes from the August 28, 2019 meeting. **A motion was made and seconded to approve the August 2019 minutes. Four (4) in favor and one (1) abstains. Motion carries.**

Total Operating: \$50,207.80

Total Reserve: \$18,519.33

Total Lots: \$150,000

Total Assets: \$218,727.13

Notable: The following items will be expenses in September 2019:

Repayment of Huey Note \$15,192

Property Taxes \$3,398.25 (up \$36 from 2018)

Attorney Fee to review Bylaws \$350

Labor and General Maintenance \$650 (this was for weeding, trimming along fence line, and mailbox foundation).

**A motion was made (Pete/Ron) to approve the August 31, 2019 financial report as presented. All in favor. Motion carries.**

**Old Business:**

The old posts (fence along McGee Ranch Rd) have not been removed by the subcontractor. Trudy has asked Titan Restoration to finish the cleanup of debris and remove the old posts.

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The remaining balance has not been paid and the work is not signed off on.

Potholes in the association road have been filled.

Weeds and trees that were laying along the front fencing (white fence) have been removed. The weeds along the runway are being weed whacked two (2) feet from the sides of the runway. To really get the work accomplished a mowing tractor is needed.

**A motion is made and seconded (Pete/Randy) to rent for one week a mowing tractor with five (5) foot deck, not to exceed \$2,200. This amount to include labor. This amount does not include fuel. All in favor. Motion carries.**

The runway signs are on hold until steel is purchased, and Chris Elsmore has been trained in welding.

The dirt relocation will now be put under "*Common Area Development*" and tabled until next year's budget is reviewed.

The installation of the new mailboxes is on hold until the Postmaster can determine the thickness of cement they require and get specs to Pete. *If you have a new lot with RSAPOA you may have to contact the Sahuarita Postmaster to have a mailing address assigned.*

An "*Action Taken Without a Meeting*" has passed the revised bylaws. This will streamline the election process and make it more transparent for the membership. The Bylaws have been revised and restated in its entirety in order to incorporate all amendments and revisions into one single document. A subsequent version will be voted on by the board after review by the association attorney.

## **New Business:**

The priority roads for 2020 are:

West Lost Emerald, North Ruby Star Airpark and more runway millings along the runway.

*Should monetary funds and budget stay equitable more roads and projects will be considered for 2020.*

**Next Meeting:** Tuesday, October 15, 2019 at 4:00 PM

Location: Sahuarita Library

Annual Meeting of the Members will be on Saturday November 9<sup>th</sup> at 10:00 AM

Location: Joyner – Green Valley Library, Large room

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**There being no further items of business President Stogsdill requests motion to adjourn. Motion was made and seconded (Ted/Randy). All approve. Meeting adjourns at 5:37 PM.**