

RSAPOA BOARD OF DIRECTORS MEETING

Tuesday, May 19, 2020

2:00 PM - Zoom Web Meeting

Meeting Minutes

Call to Order: President Stogsdill called the meeting to order at 2:09 pm

Roll Call:

Pete Stogsdill- Present

Ted Stanley - Present

Randy Wells – Present

Ron Alegria – Present

Lonna Davis – Present

A quorum is met.

Association Members:

Holly Smith

Management Seat: Trudy Rahn

Homeowner Q & A: Holly Smith has volunteered to compile the homeowner contact information. She will email out the request for updated information one more time.

Minutes Approval: Minutes from the February 28, 2020 meeting were reviewed.

Correction: (2cnd page) change substance to “Magnesium Chloride”

A motion was made and seconded (Ted/Pete) to approve the minutes with correction. All approved. Motion carries.

Financial Report: April 30, 2020

Current Operating Balance: \$65,497.08

Reserve Account Balance: \$18,565.40

Lots: \$150,000

Total Assets: \$234,062.48

Notable expenditures in April: Certified Public Accountant fee \$350, AZ Taxes \$50, AZ

Corporate Commission \$10, and gate repair \$500.

Randy requests that item be placed on agenda for next meeting: Capital Improvement Fee.

Manager’s Report: (*Trudy Rahn*) Resales are still occurring. There have been six sales from February 2020 to date. Pima county development has been contacted to try and get street address to go with PO Box for all lots. Homeowner is having a problem getting a mailbox key from the Sahuarita Post Office, they are saying the box numbers do not correlate with a mailing address.

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Old Business:

- Bates Paving Bids: West Lost Emerald \$26,000, North Ruby Star Airpark \$38,000

The board discusses a small special assessment to pay for one of the projects this year. For instance, if West Lost Emerald is done there is \$9,000 in reserves and \$10,000 in the budget that can be used. The remaining balance to complete the job would be \$7,000. A special assessment could be requested from the membership of approximately \$115-\$120 per lot. This item will be placed on the next agenda for further discussion.

- Weed removal: It is agreed a mowing tractor will be rented. Someone to work the mower for a week still needs to be found.
- Bylaw update: Attorney is finishing her review and will have a finalized draft ready for review soon.

New Business:

- Annual Meeting Date and Location: no date selected. A venue will have to be found due to the Covid 19 restrictions.
- Combining of Lots: The manager will email the legal firm that RSAPOA has on retainer (Brown Olcott) to get more clarification on this matter.

Next Meeting: Tuesday, June 16, 2020 at 2:00 PM – ZOOM WEB BASED

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 3:38 PM.