

**SUNLAND VILLAGE EAST ASSOCIATION
EMERGENCY BOARD MEETING
February 14, 2011
SVE Auditorium 2:00 PM**

Board Members Present: Charlie Walker, Linda Peterson, Ed Malone, Jim Mayberry, Dave Abel, Glenda Gearhart

Meeting was called to Order at 2:00PM

Charlie Walker read to the SVE Residents present at the meeting the letter of resignation (Attached A) from Board Member Judy Abraham. Charlie expressed her disappointment that Judy decided to resign.

Ed Malone made comments concerning this issue. Ed stated that Judy Abraham made a motion to reappoint the members of the existing committee another year. Ed seconded that motion. After that motion it should have been opened up for discussion. It was not. An immediate vote was taken, resulting in the elimination of all the members of the Committee with the exception of the Board Member. In Ed's opinion this was an improper procedure.

Charlie responded to Ed's comments and she took full responsibility for the error she made. She stated she should have opened it up for discussion after the motion was made and it was seconded. She did not. After Dave Abel gave his personal opinions last Thursday, Charlie felt that the ACC had gone outside their designated responsibilities. The Board had no opportunity to review the names of the new appointees. She had hoped that when she accepted this Presidency that there could be a cohesive Board. Charlie again said she took full responsibility for the error of not having a discussion after the motion was read.

Dave Abel read the statement (Attached B) he made at the February 10, 2011 Board Meeting. He feels that he is not concerned with the persons on that ACC but with the structure of the Committee.
Some Board members disagreed on this issue.

Jim Mayberry stated that the Board changed the policy last year that only one Board Member would serve on the ACC. This policy would have been put in place this year. He expressed that he felt good about the committee. Any decision made by the ACC would be discussed with the entire committee and not by only one person. Jim feels that everyone on the Board, Old and New, needs the opportunity to have their own opinion and to discuss all issues.

Members of the Board were questioned about the reasons they voted the way they did.

The Board responded to these questions.

Comments were made by Residents:

The Board needs to get together and have study sessions without community input. In order to discuss issues they disagree on.

The Board should have discussed the appointees with Judy before the Board Meeting.

There needs to be a procedure set up for choosing how ACC applicants should be appointed.

The comments Dave Abel made were discussed.

Some felt the Board was going in the wrong direction.

Who was qualified to be on the ACC. What are their duties. How many persons from the condos.

The community needs to be united.

The issue for the request of a plaque to be placed on the Palo Verde building was discussed. There was disagreement on the way this situation was handled.

How will the Board fill the vacancy of Judy Abraham.

The Board made comments on all the issues that were raised.

Charlie Walker asked the residents for volunteers for the Architectural Control Committee.

Bob Mayer announced he would like to be considered for the Committee and went over his qualifications for the Board.

**Ed Malone made motion that Dave Hughes be appointed to the ACC, seconded by Glenda Gearhart, passed.
Ed Malone made motion that Earlene Bolda be reappointed to the ACC, seconded by Linda Peterson, passed.
Ed Malone made motion that Bill Crouch be nominated to serve on the Architectural Committee, seconded by Jim Mayberry. *Dave Hughes declined this appointment.**

Comments from the residents were that these persons need to be contacted before the nominations are made.

Ed Malone made motion to suspend the fulfillment of the Architectural Control Committee positions until such time as we have a complete list of candidates that are willing to run, seconded by Linda Peterson, passed.

Dave Abel made comment that his opinion had caused this problem he had with the function of the ACC and he apologized to the Board.

The Board will choose a replacement for the vacancy on the Board.

Meeting Adjourned

Respectfully submitted

Glenda Gearhart
Secretary