

**SUNLAND VILLAGE EAST ASSOCIATION
BOARD MEETING
March 30, 2011 9:00AM
Mesa Verde Room**

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

Meeting was called to order at 9:00 AM

Charlie Walker read the projects that have been submitted and are being considered by the Board.

- Pickleball courts

- Exercise/Weight/Aerobic Building

- Big screens for Auditorium

- Dog Park

- Change date when Christmas decorations can be put up.

- Remove all bougainvillea plants along Farnsworth Drive

- Replace card entry

- Annual audit by Michael Ginsberg for 2010

- Maintenance Building

Charlie Walker asked Ed Malone to conduct this meeting.

Ed informed the residents that the annual audit will be started in the next few weeks.

Persons requesting the Board to consider building Pickleball courts will make a presentation at the next Board Meeting on April 14, 2011. A rough estimate of this project is \$80,000. The Board asked Dan Oborn to be the chairperson for this committee to make this presentation in April, with Dave Abel being the contact from the Board.

Ed asked Charlie to go over the plans for the exercise/weight/aerobic building. Charlie explained that a 68' x 37.8' building is being considered. It would be placed on the west side of the south pool, between the wall and the sidewalk. No plumbing would be needed, entry would be through the pool gate. This would be a multipurpose building. A committee would be needed to study plans and costs for this building. After much discussion, Gary Chestek was asked to be the chairperson for this committee with Ed Zarr the contact from the Board. Exercise equipment will have to be considered in this proposal.

Ed Zarr explained the purpose of installing a projector and two screens in the SVE Auditorium for the purpose of viewing the entire stage. This would make it possible for everyone in the audience to see performances. The project would cost approximately \$21,500. The SVE Chapel and SVE Bingo would be asked to consider contributing toward this purchase. The ability of using closed caption was discussed. Before a study can be started, a chairperson to head a committee for this project will have to be found.

Residents presented a proposal to the Board requesting the installation of a dog park in one of the retention basins in the SVE community. The fence to enclose one acre would cost approximately \$15,000. There would be two sections, one for bigger and one for smaller dogs. This proposal states that Dogs 'R Us would fund at least 50% of the development. This proposal also states that the members of Dogs 'R Us would do lawn maintenance and provide trash containers. SVE would

continue to do all watering, mowing, seeding, etc. for this park. Dogs 'R Us will be contacting residents surrounding this proposed area about their wishes concerning the dog park. After much discussion, Joyce Huettner was asked to be chairperson for a committee to research this project. Jim Mayberry will be the contact from the Board. He will also check into the liability insurance, city of Mesa ordinances, and the CC & R's.

Removal of the bougainvillea plants along Farnsworth was discussed. The plants will be trimmed but will not be removed at this time.

Ed Malone reported that there is still an issue about the proposed maintenance building. The size has not been determined yet. This will continue to be studied.

These projects will be prioritized when the board receives reports from all the designated committees.

Meeting Adjourned

Respectfully submitted,

Glenda Gearhart
Secretary