

**SUNLAND VILLAGE EAST
BOARD OF DIRECTORS MEETING
Auditorium
October 13, 2011**

OPEN SESSION – 9:30

President Peterson welcomed members of the community. She stated that due to complaints concerning the two (2) minute time limit on comments, we are now changing that comments be limited to three (3) minutes.

Topics mentioned:

- A resident brought up a conflict between two (2) residents of SVE. This was not official business of the association. This is a civil problem.
- A member brought up the Open Meeting Law.
- A question was asked what the final cost of repair was for the South Pool.
- Old problems were brought up that had already been resolved.
- A resident suggested to the Board that we have a lot of important business to take care of and we should move forward and not keep re-hashing old problems.
- A resident asked when the By-laws were voted on.
- A resident questioned a statement that was made by our president saying that the by-law change of three (3) years was taken from an old by-law was not true. Another resident presented the old by-law signed by Ross Farnsworth, making the President's statement true.
- A request was made to use the handheld microphones at Board meetings.
- Request for the Board to again consider golf cart parking at the Mesa Verde area.

BOARD OF DIRECTORS MEETING – 10:05 AM

Board Members Present: Linda Peterson, Richard Perrault, Ed Zarr, Glenda Gearhart, Charles Parcels, Wayne Berg, Curt Davis, Manager Dick Schinke

All stood for the Pledge of Allegiance.

President Peterson announced a few changes for the Board of Directors. Curt Davis will be the Board liaison for the Architectural Control committee. **Wayne Berg made motion for Curt Davis to be Board liaison for the ACC, seconded by Ed Zarr, passed.**

Wayne Berge will be Board Vice President. **Ed Zarr made motion for Wayne Berg to be Board Vice President, seconded by Curt Davis, passed.**

SECRETARY'S REPORT – Glenda Gearhart

The minutes from September 8, 2011, Pat Chumbley stated that these minutes should be changed to reflect that Darlene Brown did not resign.

The minutes from September 12, 2011, Charles Parcels stated he did not second the motion to look over the RCC&R's and the ACC Guidelines.

Recorded minutes will be gone over to verify these changes.

TREASURER'S REPORT – Ed Zarr

Ed reported that for the month of September the total income was \$107,679.13 and the total expenses were \$99,883.98. Our Capital Reserve Fund is \$691,487.98. The Reserve Equity is \$1,022,101.27. Our net income for the month was \$68,357.56. He will answer any questions following the meeting.

SECURITY REPORT – Curt Davis

Curt reported that it has been a very quiet month. The City of Mesa and the Mesa Police will sponsor a meeting in the auditorium November 5 at 7PM. This meeting will be concerning getting involved with neighborhoods. We are hoping to have Scott Summers our City Councilman as a speaker.

ARCHITECTURAL REPORT – Curt Davis

Curt presented his report for the month of September. There was one (1) Condo and three (3) House Title Transfers.

The committee received thirteen (13) request for architectural changes. All were approved. There were seven (7) violation complaints investigated and verified. There were two (2) second violations.

MANAGERS REPORT – Dick Schinke

Dick presented his report to the Board. Dick reported on the painting of the Sossaman wall. We have hired a new employee that has much experience in painting. His skills will be an asset for our community. We will be saving money by doing these painting projects in house.

Dick reported on completed projects:

- North Dumpster area is completed.
- The clean up from the storm is complete.
- The air compressor by the tennis courts is repaired.
- The electronic sign is up and operating.

Work in Progress:

- South pool deck is nearly completed.
- The Sossaman wall will be completed this week.
- Wayne will grind the deck smooth in the north pool shower area and replace the drain covers.

PRESIDENTS REPORT – Linda Peterson

Linda stated that the Mahoney Group will present information about SVE Insurance immediately following the meeting. If any residents would like to stay you are welcome.

Linda reported that we have three projects going this year.

- South Complex Fitness Center
- Big Screens
- Pickle-Ball

There will be Power Point presentations on each of these projects for your information.

CONTINUING BUSINESS:

The North spa needs to be re-plastered and the Deck refinished. We have received three (3) bids. Shasta Pools, \$9,644.85. CDC Pools, \$9,050.00. Premier Pools and Spas , spa only \$5,016.49. Imagine Architectural Concrete, deck only \$3,135.71. **Motion was made by Ed Zarr to accept Premier Pools and Spas , spa only \$5,016.49 and Imagine Architectural Concrete, deck only \$3,135.71 for a total of \$8,152.20, seconded by Wayne Berg.**

There were questions concerning permits and **motion was made by Ed Zarr, seconded by Richard Perrault to postpone this until the next Board Meeting, passed.**

There have been three (3) power point presentations for the Auditorium Media. The Research Group presented three (3) bids to the Board for this project. The Research Group recommended Peak Recording for this project that came in with the low bid of \$48,424.30. The Bingo Coordinators have stated that they will designate \$48,000 for the project. That leaves \$424.30 plus electrical installation and sound room remodeling. This could possibly be done in house. **Ed Zarr made motion to accept the bid from Peak Recording for the amount of \$48,424.30, seconded by Curt Davis.** After questions were asked and answered this **motion was passed.**

The SVE Softball Club has asked the Association to partnership with them on the purchase of a tractor to grade the softball field. They have bids from John Deer,\$12,838.40 and Toro, \$36,053.49. They would be willing to pay half the cost. Paying back the Association \$1,800 each year. **Curt Davis made motion to partner with the Softball Club to purchase this John Deere for \$12,838.40, seconded by Ed Zarr.** A request was made for the Softball Club to provide the Board a written statement concerning this agreement. After much discussion **motion was passed.**

NEW BUSINESS:

The Board needs to appoint Nominating and Election Committees.

There were eight (8) volunteers for the nomination committee. These names were sent to the Board Members and they made their selections. Our Nominating Committee will be Judy Janousek, Ken Sobiech, Mickey Sommerfeld, Don Tischer and Charlie Walker.

The Election Committee will be Jack Grove, Louise Grove, Laura Paulson, Joan Seibel, Joy Stevens, Sally Lounsbury, Shirley Miller, Annette Hunt and Bonnie Ralston.

Motion was made by Richard Perrault to accept these persons for the Nominating and Election committees, seconded by Wayne Berg , passed.

50/50 Drawing, Carol Abel won \$28

Wayne Berg made motion to adjourn, seconded by Ed Zarr, passed.

Respectfully submitted

Glenda Gearhart
Secretary, SVE HOA