

DRAFT

**SUNLAND VILLAGE EAST
BOARD OF DIRECTORS MEETING
Auditorium
April 12, 2012**

OPEN SESSION – 9:30 AM

Topics mentioned:

- The SVE Tennis Club presented to the Board a \$5,000 check for the renovation expense payback. The final payment will be made next year. The Club is looking into when the courts will need new overlay. They also wanted to thank the SVE Board for their support.
- A compliment to the Board for keeping our community looking good. It was suggested an awning to be placed on the entrance of the Auditorium.
- Compliment on the artwork that was placed in the South Pool Spa area. This artwork was found and placed there by Bobbie Hughes. Thank you Bobbie.
- Suggestion that the mats placed in the pool showers be removed because their rough surface is uncomfortable to stand on. These will be removed.
- Compliment concerning the outstanding job done on the Front Entrance.
- Suggestion that a sign is placed at the pool showers “Slippery when wet”.
- Question concerning how often tennis courts need resurfacing.

BOARD OF DIRECTORS MEETING –9:40 AM

Board Members Present: Linda Peterson, Ed Zarr, Glenda Gearhart, Roy Braunberger, Bill Crouch, Terry Dobratz, Mariellen Moore, Manager Dick Schinke

All stood for the Pledge of Allegiance.

SECRETARY'S REPORT – Glenda Gearhart

The minutes for the March 8, 2012 Board Meeting were approved as posted.

The minutes for the March 21, 2012 Board Meeting were approved as posted.

The minutes for the April 4, 2012 Board Meeting were approved as posted.

TREASURER'S REPORT – Ed Zarr

Ed presented his report to the Board. The net income for the association for the month of February was \$16,956. The year to date net income is \$37,297 compared to a budgeted year to date income of \$17,465. The additional net income was due to additional income in the area of transfer and disclosure fees on owner resale, \$3,823 more than budgeted. Activities income was also higher than expected. The Capital Contribution fund is \$261,117. The Community Improvement Fund is \$96,552. The Capital Reserve for Replacement Fund is \$741,683.

SECURITY REPORT – Mariellen Moore

Mariellen presented her report to the Board. According to the internal security officers, statistics showed garage doors left open exceeded last month. Please remember to remind neighbors to close their garage doors. Various facility rooms were left unlocked, open or with lights remaining on after being vacated. These rooms include the auditorium, arts/crafts, café and pro shop, library, and the pump room. The Mesa Police Department had few calls for service in the Village during March. Please be a good neighbor and keep being observant.

ARCHITECTURAL REPORT – Roy Braunberger

Roy presented his report to the Board. The ACC Committee received eighteen (18) requests for architectural changes. All were approved.

ACC was notified of five (5) violations of the CC&R's. There was one (1) second violation and no letters of intent were sent.

Fourteen (14) houses and two (2) condominiums changed owners in March 2012.

MANAGER'S REPORT – Dick Schinke

Dick presented his report to the Board.

Completed Items:

- Sierra Signs has completed the construction and installation of the North entry to SVE.
- Shower valve at the North pool area was repaired.
- Replaced swimming pool motors and sand filter. Pumps have been rebuilt, heater boards replaced.
- Trees in the median on Farnsworth have responded well to the deep root feeding.

Work in Progress:

- The benches for the changing stalls in the North and South Pools have been ordered and will be shipped on April 15.
- The final installation of the sound system will begin on April 23rd.
- The new restroom door openers for the auditorium will be shipped this week.
- The forty (40) auditorium chairs have been ordered. The company had to order custom fabric and they should be completed by the end of May.
- The work on the North entrance planters and watering systems has begun.

Pending Board Approval:

- Awning for North Pool
- Bocce seating area covers
- North Pool deck re-coating

PRESIDENT'S REPORT – Linda Peterson

Linda introduced Paul Christoffers to present information concerning the installation of pickleball courts.

Paul gave a report on findings he made concerning the growing interest and placement of pickleball courts. After talking to persons at Carriage Manor he found that if we contact the City of Mesa it is possible to get a permit to have some built in one of our retention basins.

Discussion among residents concerning noise, cost and other issues continued. More research needs to be done concerning all issues of this project.

Bill Crouch again asked the Board to vote on making a commitment to build these pickleball courts. He would like this decision made before the May Board meeting.

It was explained that there needs to be more research on current costs and placement before the Board makes a monetary commitment on this matter.

President Peterson discussed the monies that were designated for the Palo Verde Building. This money might be used to make improvements at that complex. Better storage, adequate sound system and improvement of the acoustics are some of these.

It has been suggested that during the summer, Friday night movie mixers might be moved to the Oakwood room. This might save cooling costs in the large auditorium.

President Peterson wanted to remind everyone that next week is National Volunteer Week. She wanted to thank all those that are willing to step up and help this community run so smoothly.

CONTINUING BUSINESS: None

NEW BUSINESS:

The awning cover at the North Pool needs to be replaced. The sensors do not work properly. We have received bids from the following companies:

Awnings By Design	\$3,302
Phoenix Tent and Awning	\$7,227

Ed Zarr made motion to accept the bid from Awnings By Design for \$3,302, seconded by Mariellen Moore, passed.

The shades at the Bocce Ball Courts are torn and need to be replaced. We contacted two (2) companies and received bids:

Awnings By Design	\$6,648
Phoenix Tent and Awning	No response after repeated calls

Ed Zarr made motion to accept the bid from Awnings By Design for \$6,648, seconded by Roy Braunberger, passed.

There was discussion concerning a warranty and when these might be installed.

The pool resurfacing will be tabled for further study.

The North Entry landscaping is being coordinated by Bobbie Hughes and Dick Schinke. There is a price of \$1,064.66 for all the plants from Desert Horizon Nursery.

Ed Zarr made motion to purchase these plants for \$1,064.66 from Desert Horizon Nursery, seconded by Bill Crouch, passed.

There will be a short Executive meeting following this meeting.

Meeting adjourned, 10:19

Respectfully submitted,

Glenda Gearhart
Secretary, SVE HOA