

DRAFT

**SUNLAND VILLAGE EAST
BOARD OF DIRECTORS MEETING
March 8, 2012
Auditorium**

OPEN SESSION – 9:30 AM

Topics mentioned:

- Resident complimented the landscape company for the good job they have done maintaining our common areas.

BOARD OF DIRECTORS MEETING – 9:35 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 February 9, 2012 Board Meeting were approved as posted.

The minutes for the February 29, 2012 Board Meeting were approved as posted.

TREASURER'S REPORT – Ed Zarr

Ed presented his report to the Board (Attached A). The net income for the association for the month of February was \$13,523. The year to date net income is \$17,634 compared to a budgeted year to date income of \$7,906. We are under budget for some expenses including salaries and benefits, administrative expenses and landscape maintenance. Our Capital Contribution Fund is \$252,117. Our Community Improvement Fund is \$97,796 and our Capital Reserve for Replacement Fund is \$735,533.

SECURITY REPORT – Mariellen Moore

Mariellen presented her report to the Board. She wanted to remind everyone to close their garage doors. There were seventy (70) garage doors left open in February. That is double from the previous month. Our security group is on top of everything. The police responded for thirty-three (33) calls for service. Many of them were welfare checks and suspicious activity. There was only one (1) instance of theft and one (1) of fraud.

ARCHITECTURAL REPORT – Roy Braunberger

Roy presented his report to the Board. The ACC Committee received twenty (20) requests for architectural changes. All were approved.

ACC was notified of nine (9) violations of the CC&R's. There was one (1) second violation and no letters of intent were sent.

Nine (9) houses and six (6) condominiums changed owners in February 2012.

MANAGER'S REPORT – Dick Schinke

Dick presented his report to the Board.

The items that have been completed are:

- The old chairs stored under the stairs were sold to a church in Mesa at \$5 each.
- The pump motor to the South pool area Spa was replaced.

- The pump motor to the North lap pool was replaced.
- The kitchen grill fire suppressant system was replaced.
- The citrus trees in the median along Farnsworth were fertilized down to the roots. This should help and increase their lifespan.

Work that is in progress:

- Work is being done on the drip system and landscaping on the front North Entrance planter wall. Bobbie Hughes is working on the plan for plantings and a report will be presented to the Board next week.
- Sierra Signs is fabricating the two (2) signs for the North entry and will install the East sign next week.
- Careprodx will be sending another restroom door opener design that will work for our Auditorium restrooms.

PRESIDENT'S REPORT – Linda Peterson

President Peterson wanted to thank all the volunteers that are working on our new sound system. The Board will continue to have study sessions to inform residents of items the Board will be addressing at the regular Board Meetings.

We will be having a special meeting later this month about the South Pool Fitness Complex. At that time we will appoint a building committee and present the mission statement. They will select a Chairperson and gather information to present at Town Hall Meetings before a vote is sent out to residents.

We have several items on our agenda to purchase today. With projects we are looking at for SVE we have to be careful not to overextend ourselves. We need to remember that our facilities and equipment are aging. Additional maintenance and replacement will be required.

CONTINUING BUSINESS:

There are some concerns that the Board will just drop the idea of building Pickleball courts at SVE. This is an activity that has sparked a lot of interest in our Village and we are researching the placement of courts.

Bill Crouch gave a report to the Board concerning Pickleball.

Bill reported that this is a great asset for our community. He has visited several sites where courts have been installed. Placement and how many courts can be built is a main concern.

NEW BUSINESS:

Additional work needs to be done to complete the sound system in the auditorium. The SVE Chapel will donate \$5,000 toward the new sound system. **Ed Zarr made motion to purchase this additional sound system, microphones and camera from Peak Recording for the amount of \$23,249.72, seconded by Bill Crouch, passed.**

Due to a safety issue, the Tennis Club has requested the removal of rock and paving the area between courts two (2) and three (3). We have received two (2) bids for doing this work.

F.V. McArthur Corp \$1,670

RKW Construction \$1,450

Ed Zarr made motion to accept the bid from RKW Construction for \$1,450 to do this concrete work, seconded by Roy Braunberger, passed.

There is a need to purchase additional chairs for the auditorium. We have contacted the same company that made our current chairs and they can match the material. **Bill Crouch made motion to purchase forty (40) chairs at the cost of \$3,075, seconded by Mariellen Moore, passed.**

We have discussed replacing the plastic chairs in the pool dressing rooms with benches. We have found some teakwood benches that hang from the wall at handicap level. The benches will be \$200 each and we will need twelve (12). The total cost is \$2,400. **Ed Zarr made motion to purchase twelve (12) teakwood benches from Signature Hardware at the cost of \$2,400, seconded by Bill Crouch, passed.**

Meeting adjourned at 9:57 AM

Respectfully submitted,

Glenda Gearhart
Secretary, SVE HOA