

SUNLAND VILLAGE EAST ASSOCIATION

BOARD OF DIRECTOR'S MEETING

April 11, 2013

9:00 am

SVE Board of Director's Meeting called to order at 9:00 am

Board Members present: Richard Peterson, Linda Cerf, Ed Zarr, Roy Braunberger, Tom Gearhart, Wyn Olson, Lisa Titmas (Interim Manager); Jack Grove – Excused

President Peterson announced at the April 3 Study Session Tom Gearhart was appointed to fill the vacant position on the SVE Board of Directors, as Member-at-Large.

Wyn Olson moved the February 2013 BOD Meeting Minutes be approved as originally posted by the Secretary Bob Carlton. Linda Cerf motioned the original February 2013 Board Meeting Minutes be amended (see attached). Wyn Olson moved the amendments be approved; seconded by Roy Braunberger. Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Tom Gearhart. No Nays. Wyn Olson moved that the original February Board Meeting Minutes be approved as amended, seconded Roy Braunberger. Yeas - Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Tom Gearhart. No Nays.

Wyn Olson motioned to approve the March 14, 2013 SVE Board of Director Meeting Minutes. Tom Gearhart seconded. Yeas – Wyn Olson, Tom Gearhart, Ed Zarr, Linda Cerf, Roy Braunberger. No Nays

Wyn Olson motioned to approve the April 8, 2013 BOD Study Session Meeting Minutes. Linda Cerf seconded. Yeas – Wyn Olson, Linda Cerf, Ed Zarr, Tom Gearhart, Roy Braunberger. No Nays

Security Report was read by Tom Gearhart

Architectural Report was read by Roy Braunberger

Treasurer's Report was read by SVE Accountant Denise Wilson. Audit will be completed in May 2013. Ed Zarr accepted final payment from Tennis Club member Fred Gross, for last payment to pay off their loan to SVE.

Manager's Report was given by Interim Manager Lisa Titmas. Several clubs were recognized for their donations to the association; Lapidary Club, Sunsational Tappers, Bingo and Chapel, the Men's Softball, and the Sunsational Quilters. The Bocce and Pickle Ball Clubs donated money for the new Mesa Verde Grill. SVE is postponing further research and bids on additional security cameras. Fifty chairs have been purchased for the auditorium. Bingo, Chapel and the association shared in the cost. The water

heater in the Kiln Room at the north complex had to be replaced. Work was completed on April 8. Lisa introduced the office and maintenance staff.

President's Report – No Report

Continuing Business:

Ed Zarr motioned to purchase AED Zoll Defibrillators from Allied 100, for \$1,625.00. Linda Cerf seconded. Yeas – Ed Zarr, Linda Cerf, Roy Braunberger, Tom Gearhart, Wyn Olson

The Reserve Study needs to be completed by July 2013. Ed Zarr motioned to have the same company, Reserve Data Analysis, Inc who conducted SVEs reserve study in 2005 and 2009, also do it this year. Their cost is \$1750.00 Roy Braunberger seconded. Yeas – Ed Zarr, Roy Braunberger, Linda Cerf, Wyn Olson, Tom Gearhart. No Nays

Tom Gearhart motioned to table the discussion on the Storage Lifts for the Oakwood Room to a later date. Wyn Olson seconded. Yeas – Tom Gearhart, Wyn Olson, Linda Cerf, Roy Braunberger, Ed Zarr. No Nays

Motion was made by Roy Braunberger to disband the search for a new manager until 2014. Ed Zarr seconded. Yeas – Roy Braunberger, Ed Zarr, Linda Cerf, Tom Gearhart, Wyn Olson. Lisa Titmas was asked to serve as the Interim Manager until May 2014.

New Business:

Auditorium Roof – Lisa Titmas briefed on the options for the auditorium roof. More information will be available at the May 2013 SVE Board Meeting.

Open Session

Meeting Adjourned at 10:15

Submitted by

///SIGNED///

IRWIN L. OLSON
Secretary