

**SUNLAND VILLAGE EAST ASSOCIATION**

**SVE BOARD OF DIRECTOR'S MEETING**

**December 12, 2013**

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

Presiding Officer – President Richard Peterson

All stood for the Pledge of Allegiance

Board Members Present: Richard Peterson, Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr, and Manager Lisa Titmas

**Secretary's Report** – Approval of Minutes:

The Board of Directors' November 14, 2013 Monthly Meeting Minutes – Ed Zarr motioned to approve the minutes, seconded by Tom Gearhart. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

The Board of Directors' November 14, 2013 Annual Budget Meeting Minutes – Ed Zarr motioned to approve the minutes, seconded by John Hewitt. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

The Board of Directors' December 5, 2013 Special Meeting/Study Session Meeting Minutes – Ed Zarr motioned to approve the minutes, seconded by Linda Cerf. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

**Security Report** given by John Hewitt. 98 garage doors were reported open during the month of November. Many hours are tied up by our security company notifying residents.

**Architectural Report** given by Roy Braunberger

### **Manager's Report** given by Lisa Titmas

- All residents who would like to address the Board of Director's, please come to the podium.
- Concrete work will be done in front of the south fitness center. The slab will be removed and replaced as it was a safety hazard.
- A new sidewalk will be installed by the auditorium
- Five panels on the Sossaman wall had graffiti. The City of Mesa painted over it immediately
- Gravel will be placed in small areas of the retention basin – not the entire basin
- Scams are still prevalent – be vigilant, be aware of your environment, do not give out any personal information to people or companies you do not know.
- 2014 SVE HOA Dues are now being accepted in the HOA office through the end of January 2014

### **President's Report** given by Pete Peterson

- Lisa has accepted a 2 year contract as the SVE HOA Manager. She will continue on as the Activities Director.
- President Peterson read a letter from Mulcahy Law (SVE HOA legal advisor) regarding the TRO filed by SVE Resident Robert Carlton. The judge did not award either side to pay legal fees. Ed Zarr motioned to not appeal the ruling; seconded by Tom Gearhart. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

### **Treasurer's Report** – Report given by Ed Zarr

### **CONTINUING BUSINESS**

**Wildflowers** - Roy Braunberger motioned to table this discussion until a later date; seconded by John Hewitt. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

## **NEW BUSINESS**

- **Fitness Room Rules** - Ed Zarr motioned to accept the Fitness Room Etiquette sign located in the south fitness room and the Guest Use Policy for all SVE amenities; seconded by Tom Gearhart. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed For more specific rules, please see the SVE Telephone Book.

- **Update on camera and keycard system.** This topic has been tabled until a future meeting.

- **Drama Group – Club request.** Ed Zarr motioned to approve the Drama Group as a sanctioned SVE Club; seconded by Tom Gearhart. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

- **Landscape Contract** – No action required as this contract is in effect until March 2014.

-**Approval to renew the firm of Ginsberg & Dwalibee, CPA contract** - Ed Zarr motioned to renew a one year contract; seconded by Linda Cerf. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

- **Golf Course Donation** - President Peterson read a letter from the SVE Golf Course requesting a donation from the SVE HOA. Tom Gearhart motioned to donate \$5000.00 to the SVE Golf Course veranda/patio project; seconded by Ed Zarr. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

Meeting Adjourned: 10:05 am

Open Session

Respectfully submitted by

////Signed////

JACK GROVE

SVE HOA Secretary

