

**SUNLAND VILLAGE EAST ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
**JUNE 13, 2013**  
**9:00 am**

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

All stood for the Pledge of Allegiance

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

**SECRETARY'S REPORT**

The Board of Director's Meeting Minutes for May 9, 2013 - Wyn Olson motioned to approve the minutes, Roy Braunberger seconded the motion. Yeas - Roy Braunberger, Wyn Olson, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

The Board of Director's Special Meeting/Study Session Minutes for June 6, 2013 - Wyn Olson motioned to approve the minutes, Tom Gearhart seconded the motion. Yeas - Roy Braunberger, Wyn Olson, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

**Security Report** – Jack Grove read the Security Report

**Architectural Report** - Roy Braunberger read the ACC Report. The ACC Committee approved 18 requests, and disapproved 6. 6 homes and 6 condominiums changed owners during May 2013.

**Treasurer's Report** – Ed Zarr read the Treasurer's Report

**Manager's Report** – Report given by Interim Manager Lisa Titmas.

Received a call from a resident who smelled smoke in his home. The smoke was coming from a stationary fan he had left on. He would like to warn residents to turn off fans when they are alone or not at home.

Walkers – If you walk in the street, especially when it is dark outside, please wear light clothing with reflector gear. At all times, please step onto the sidewalks when a car or golf cart approaches.

The ice machine in the Mesa Verde Room will be repaired by maintenance within the next week. The part we ordered just came in.

Pool Rules – Owners and renters are responsible for guests. No food or soda pop is allowed in the pool area. Age restrictions do apply and children’s hours are posted. Lap swimmers have priority in the lap pool. Please take a shower **before** using any of the pools. Signs are posted with these rules and others, at the north and south pools.

**President’s Report – No Report**

**CONTINUING BUSINESS:**

**Wellness/Fitness Center Equipment**

The equipment was ordered on June 7, 2013. The Pickle Ball Court fence is up.

**NEW BUSINESS:**

**Tennis Club – Court Resurfacing**

The resurfacing project was on the 2013 reserve study. Vice President Cerf asked for a motion to discuss this topic at the August BOD meeting due to other work being done at the Tennis Courts. Wyn Olson motioned to table the discussion until the August BOD meeting, Tom Gearhart seconded.

Yeas - Roy Braunberger, Wyn Olson, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

**Tennis Club – Concrete Reinforcement**

Tennis Courts 3 & 4 need concrete reinforcement completed before all the courts can be resurfaced. Reinforcement was in the 2013 budget. After the reinforcement is complete the court resurfacing can be done. Roy Braunberger motioned to have the tennis court concrete reinforcement completed, Ed Zarr seconded, Yeas - Roy Braunberger, Wyn Olson, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

Vice President Cerf would like to amend the previous motion to include additional drainage if the contractor thinks there needs to be more drainage around the tennis courts. The current cost is \$3870. If additional drainage is needed, the cost will increase. Copper Steel is the contractor. This work will be done now, and the Court Resurfacing will be completed in September before the winter residents return. Roy Braunberger motioned to amend the previous motion to include this additional information. Wyn Olson seconded. Yeas - Roy Braunberger, Wyn Olson, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

**Softball Club – Temporary Backstop**

The proposal for a temporary Backstop at the Softball Field has been withdrawn at this time

**Swimming Pool Chair Lifts**

Due to the extensive research that needs to be done, we would like to table this discussion until the August BOD meeting. Vice President Cerf thanked the many volunteers for their input, research, and going to other communities to get information. Ed Zarr motioned to table this discussion to a later date, Roy Braunberger seconded the motion. Yeas - Roy Braunberger, Wyn Olson, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

Irwin Olson regretfully resigned his position as SVE HOA Board of Director's Secretary effective June 15, 2013

Meeting Adjourned at 9:30 a.m.

Open Session

Respectfully submitted by

///SIGNED///

LINDA CERF  
Vice President