

# SUNLAND VILLAGE EAST ASSOCIATION

## SVE BOARD OF DIRECTOR'S MEETING

November 14, 2013

9:00 a.m.

SVE Board of Director's Meeting called to order at 9:03 a.m.

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, and Interim Manager Lisa Titmas. Ed Zarr arrived 20 minutes late.

**Secretary's Report** – The Board of Director's October 10, 2013 Monthly Meeting Minutes – Tom Gearhart motioned to approve the minutes; seconded by Roy Braunberger. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Roy Braunberger. No Nays. Passed

The Board of Director's October 21, 2013 Special Meeting Minutes – Jack Grove motioned to approve the minutes; seconded by John Hewitt. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Roy Braunberger. No Nays. Passed

**Security Report** given by John Hewitt. A total of 65 garage doors were left open in October. Skunks, coyotes, and fox are still a problem. Another golf cart was stolen from a resident's home.

**Architectural Report** given by Roy Braunberger. 4 homes and 4 condo closed escrow in October. 31 ACC requests were approved; 2 not approved; 13 violations; no second violations; no letters of intent were mailed; and 20 were rescinded. Roy read a proposal by the ACC Board regarding wildflowers. The Architectural Control Committee (ACC) is requesting the Board of Directors consider one of two options: Option 1 - Removal of all types of wildflowers and no future planting of wildflowers; or Option 2 - Any homeowner who chooses to plant wildflowers must keep them in a contained area and be responsible to prevent the spreading of them.

Tom Gearhart motioned to change the ACC Guidelines to remove all wild flowers and no longer allow any wildflowers in the village. Seconded by John Hewitt. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Roy Braunberger. No Nays. Passed

**Treasurer's Report** – Denise Wilson read the Treasurer's Report

**Manager's Report** given by Lisa Titmas. Several residents have reported solicitors to the office, specifically a security alarm system company. The auditorium roof is complete. A piece of tile will be replaced in the auditorium men's bathroom. Many of the holiday lights have been put up and will continue until the job is complete. The drain pipe between the office and auditorium is being replaced. The new fitness building is now open. The old fitness room at the south complex will be remodeled and the massage therapist will relocate to this room in early January 2014.

**CONTINUING BUSINESS**

Ed Zarr motioned to approve the Reserve Study, seconded by John Hewitt. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Roy Braunberger. No Nays. Passed

Meeting Adjourned: 9:25 a.m.

Open Session

Respectfully Submitted by,

*///signed///*

JACK GROVE

SVE HOA Secretary