

SUNLAND VILLAGE EAST ASSOCIATION

SVE BOARD OF DIRECTOR'S MEETING

October 10, 2013

9:00 a.m.

SVE Board of Director's Meeting called to order at 9:00 a.m.

Presiding Officer – President Richard Peterson

All stood for the Pledge of Allegiance

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

Secretary's Report – The Board of Director's September 12, 2013 Monthly Meeting Minutes – Ed Zarr motioned to approve the minutes; seconded by John Hewitt. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

The Board of Director's September 18, 2013 Special Emergency Meeting Minutes - Roy Braunberger motioned to approve the minutes; seconded by Linda Cerf. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

The Board of Director's September 26, 2013 Special Emergency Meeting Minutes - Jack Grove motioned to approve the minutes; seconded by Roy Braunberger. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

The Board of Director's October 3, 2013 Special Meeting/Study Session – John Hewitt motioned to approve the minutes; seconded by Ed Zarr. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

Security Report – given by John Hewitt. A total of 60 garage doors were left open in September. Many skunks, coyotes, and fox have been seen throughout SVE. A golf cart was stolen from the South Pool area on September 7, at 4:45 am.

Architectural Report – given by Roy Braunberger. 4 homes and 1 condo closed escrow in September. 152 ACC requests were approved; 3 not approved; 95 violations; 11 second violations; 3 letters of intent were mailed; and 6 were rescinded

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

Manager's Report – given by Lisa Titmas. Holiday lights have been ordered and will be installed by Maintenance Staff soon.

The bike rack for the fitness center has been ordered.

The SVE Accountant, Denise Wilson is researching the feasibility of an ATM Machine for the village.

The village garage sale is on October 26. Everyone is encouraged to have their own sale. However, if you would rather donate your items you may bring them to the Oakwood Room on Friday, October 25 and all proceeds will go to SVE.

Flowers in the north courtyard and Guadalupe and Baseline entrances to the village will be planted very soon.

The Reserve Study is complete and ready to be used for final review by the board in preparation for the 2014 SVE Budget.

The trapper is still doing his best to catch all the animals you report to the SVE HOA office.

The stain in the spa at the North Pool has been assessed and it's been determined that the spa is in need of an acid wash. It will be scheduled soon.

There will be a Thanksgiving Day Lunch at 1 pm in the Auditorium, catered by Classic Cuisine. Tickets will go on sale October 14th.

Your "Record of Address" will be the only address SVE will mail SVE correspondence to. We will no longer use a "vacation" address that you give us on the vacation watch form. You must go through the USPS to forward all your mail when you are away from SVE. You will still use the Vacation Watch Form to provide us with telephone numbers and an address so we can reach you in an emergency.

There are 2 groups who want to become clubs – Travel and Mexican Train. Both have submitted their By Laws to the Activities Office. Lisa asked the board to vote on these two groups to officially be named as Clubs. President Peterson asked for a motion to rename the Travel group as a club. John Hewitt motioned to rename the Travel Group to the Travel Club; seconded by Ed Zarr. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

President Peterson asked for a motion to rename the Mexican Train group as a club. Linda Cerf motioned to rename the Travel Group to the Travel Club; seconded by Roy Braunberger. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

President's Report – Pete Peterson reminded residents to leave their garage doors closed. Burglars can access your home through very small openings if they have the right tools.

CONTINUING BUSINESS

Appoint Nominating Committee Chairperson – There are two nominations: Roy Sager and Bill Strong. The Board of Directors had a secret ballot to select the Nominating Committee Chairperson. Roy Sager had the most votes. President Peterson asked for a motion to name Roy Sager as the Nominating Committee Chairperson. Linda Cerf motioned to accept Roy Sager as the Nominating Committee Chairperson; seconded by Ed Zarr. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

Policy Resolution Rental Fee – President Peterson asked for a motion to remove the \$50.00 Renter's Registration Fee. Ed Zarr motioned to remove the Renter's Registration Fee; seconded by John Hewitt. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

Fitness Equipment – President Peterson asked for a motion to turn over the fitness equipment (from the old fitness room) to the Fitness committee to use in the new fitness building or auction it off and use the money in the new fitness building. Ed Zarr motioned to turn over the fitness equipment to the Fitness committee; seconded by John Hewitt. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr, Roy Braunberger. No Nays. Passed

Gary Chestek briefed that the fitness equipment will be delivered on October 21st and will take approximately 4 days to install. At that time the new building will be turned over to Sunland Village East. Volunteers will be trained on the equipment and in turn they will train residents on the machines. The Grand Opening Ceremony for the new Fitness Building will be on November 9, 2013. A fitness information table will be at the November Pancake Breakfast.

Suggested 2014 Priority Project List Suggestions

-- MV Parking Lot – No new updates from the City of Mesa or David Mason the Architect 2 to 4 weeks for them to review the plans.

-- Replace Key Card system – It is suggested we improve/upgrade the current real estate boxes on all rooms and only upgrade 5 of the key card boxes. Further, it is suggested we upgrade/repair and add new cameras around the village to increase security presence. Research on this project is ongoing.

-- Consideration for roof repair on North courtyard complex and North pool roofs. Mr. Walker and Mike La Grange inspected the North courtyard complex and the North Pool roofs. The North Courtyard complex was determined to be the priority. The repairs will be included in the 2014 Budget.

Meeting Adjourned: 9:50 a.m.

Open Session

Respectfully Submitted by,

////SIGNED////

JACK GROVE

SVE HOA Secretary