

# SUNLAND VILLAGE EAST ASSOCIATION

## BOARD OF DIRECTOR'S MEETING

September 12, 2013

9:00 am

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, Lisa Titmas (Interim Manager); Excused – Roy Braunberger

### **Secretary's Report**

The Board of Director's August 8, 2013 Meeting Minutes – Tom Gearhart motioned to approve the minutes, John Hewitt seconded the motion. Yeas – Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

The Board of Director's September 5, 2013 Special Meeting/Study Session Meeting Minutes – Tom Gearhart motioned to approve the minutes, Jack Grove seconded the motion. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

**Security Report** – read by John Hewitt. 52 garage doors left open during the month of August. Security stopped 2 people riding bicycles with small trailers attached, who were not residents and escorted them out of the community. SVE has public streets. Anyone can use them. Our security guard cannot be everywhere. We need to do our part and be vigilant by reporting suspicious behavior. The trapper is still catching many skunks, coyotes, fox, and feral cats. Security found the auditorium doors unlocked and doors to other SVE buildings remained unlocked after events. Everyone needs to do their part to secure the community.

**Architectural Report** – read by Jack Grove. Many weed violations have been sent to homeowners. Please take care of your weeds and other violations as soon as possible, so you don't receive a second notice.

**Treasurer's Report** – read by Ed Zarr.

**Manager's Report** – Lisa Titmas. Lisa reminded everyone to only put newspaper and cardboard in the recycling bins. Plastic is not acceptable. The SVE HOA office is still taking names for the trapping service. If necessary, the trapper will contact the homeowner to get specifics on the animal(s) that are in their yard. Please do not feed the animals. Mike Lagrange is the temporary Maintenance Supervisor. New fans have been installed in North Complex Fitness room. The sidewalk by the Bocce court will be put in this week or the week of September 16, 2013.

Roy Sagar introduced Chris, one of the managers from Fat Willy's, the new restaurant at the SVE golf course. Fat Willy's is pleased to be serving the SVE community. Construction on the patio should be complete by Oct 14.

### **Continuing Business:**

Tennis Club Resurfacing: Courts 1 & 2 will be resurfaced starting the week of Sep 16; Courts 5 & 6 will be resurfaced the week of Sep 23; and courts 3 & 4 will be resurfaced Oct 16.

### **New Business:**

Approve the 2012 SVE Financial Audit: Ed Zarr motioned to approve the 2012 SVE Financial Audit, seconded by John Hewitt. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed. Copies of the SVE Financial Audit is available in the SVE HOA office.

Approve the 2014 SVE Budget Committee nominees: Ed Zarr motioned to approve Blaine Lytle, Ed Dueda, Ray Fergus, and Jerry Varner as the 2014 Budget Committee, seconded by Jack Grove. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

Approve Election Committee Chair, Betty Elm: John Hewitt motioned to retain Betty Elm as the Election Committee Chair for another year. Seconded by Tom Gearhart. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

Approve Policy Resolution-Rental Fee of \$25: Jack Grove motioned to approve the \$25.00 Rental Fee in accordance with Arizona Revised Statute; seconded by Ed Zarr. After lengthy discussion a motion was made by Linda Cerf to table this topic and research the law; John Hewitt seconded; Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed. Jack Grove motioned to withdraw the original motion to approve the rental fee; seconded by John Hewitt. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

Palm Tree Lights on Farnsworth Drive: Ed Zarr motioned to approve year round lights on the Farnsworth Drive palm trees; Jack Grove seconded the motion. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed. Further discussion at another meeting to consider the types of lights and cost associated with maintaining the lights.

### **2014 Priority Project List:**

Mesa Verde Parking Lot: John Hewitt motioned to set aside this subject until further research on the cost, etc can be done. Ed Zarr seconded the motion. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

Re-Roof Auditorium – John Hewitt motioned to approve to replace soffit and felt-pad under the tiles; Linda Cerf seconded the motion. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

Replace Key Card System – Jack Grove motioned to research key card systems, prices and get bids; John Hewitt seconded the motion. Yeas - Linda Cerf, Tom Gearhart, Jack Grove, John Hewitt, Ed Zarr. No Nays. Passed

Adjourned 10:32 a.m.  
Open Session

Respectfully Submitted by:

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JACK GROVE

SVE HOA Secretary