

SUNLAND VILLAGE EAST ASSOCIATION
SVE BOARD OF DIRECTOR'S MEETING

April 10, 2014

AUDITORIUM

The SVE Board of Director's Meeting was 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, Arden Freeman, Ed Zarr, Jack Grove, John Hewitt, Bill Randall; Manager Lisa Titmas excused

Secretary's Report – Approval of Minutes:

The March 13, 2014 SVE Board of Director's Board Meeting Minutes – Arden Freeman motioned to approve the minutes as posted, John Hewitt seconded. Yeas – Linda Cerf, Arden Freeman, Jack Grove, John Hewitt, Bill Randall, Ed Zarr. No Nays. Passed

Treasurer's Report – On the Statement of Operations, the total revenue year to date is \$475,413.95 which is above budget by \$89,925.13. The capital contribution for March was \$12,750.00. For the month of March, the retail sales is \$519.50, the facilities revenue is \$1235.00, the activities revenue is \$35,994.48. All of these income categories are above budget. The Bingo Revenue is also above budget by \$22,199.00. Administrative, pool, payroll, landscaping and utilities expenses are under budget for the month of March. The activities expense total year to date is above budget due to the timing of year. The Payroll Expenses year to date are under budget by \$36,049.79. The Bingo expenses are above budget, however their expenses include winning payouts and donations. Total year to date for Bingo donations benefiting our community is \$9,562.77. Please continue to attend our Bingo activities to have fun and help support our community. The year to date net income after expenses is a positive \$58,046.07 for Operations; this figure does include the Bingo expenses, and the monthly reserve allocation. On the Reserve & Capital Fund Statement, there was the monthly budgeted reserve allocation of \$10,210.00 and a Capital Contribution of \$12,750.00. The bank accounts and investments are reconciled. The figure for interest represents the month end current market value which can fluctuate until the maturity date of the CD's. As for expenses, \$21,803.63 was spent on the key card and camera security system. There was a year to date positive net income or surplus of \$33,197.97 for the reserve/capital statement. As of March 31, 2014, for the operations, there is a balance in the bank accounts and investments of over \$1.1 million dollars. In addition, the reserve/capital balance in the bank accounts is \$801,603.39.

Security Report given by John Hewitt - Well folks, we've been trying to tell you but to no avail. For good security, you have to do something to help yourselves. March was a busy month.

1. Open Garage doors-Month of March: 155 x 5 minutes for each one = 825 min. = 13 ¾ hours of lost patrol time.
 2. Again lots of trailers and motor homes.
 3. Many skunks this month
 4. A few dogs barking, security saw feral cats running around the locations.
 5. One night around 1:30 a.m., Security found auditorium east exit door open and lights on. Went in to check it, and a pit bull inside scared him. Maintenance yelled at security to watch out, he was in there working, with his dog there. Security was not informed about that.
 6. Reported some street lights out.
 7. Bingo, Singles escorts.
 8. Lots of doors unlocked. Including Wood craft door, Palo Verde west door unlocked/all lights on, softball field shutters snack bar (2 times), Palo Verde redwood door, Bocce ball lights left on, South fitness center lights/fans left on 7 times, doors unlocked 6 times, lights on in Tennis snack bar/bowls left out twice.
 9. Maintenance golf cart in area between office and auditorium with keys left in it.
 10. Security also has problems with people walking after dark and wearing dark clothes. It is a traffic hazard.
 11. March 29th there were break ins of 2 vehicles (between 9:30 and 12:00 p.m.) on Naranja, and Acanthus. Police took reports/manager responded.
- With this many open garage doors it makes it much easier to break into cars. We are building a reputation of easy pickings, and some residents tell security “not to bother them, it’s none of security’s business.”

Architectural Report given by Jack Grove - 82 ACC requests were approved; 1 not approved; 38 violations; 2 second violations letters sent; 5 Letters of Intent sent to residents; 15 homes sold, 9 condos sold

Manager’s Report given by Vice President Cerf - The Mesa Verde parking lot project has begun. The tree that was located in the new parking lot zone was cut down by our landscaper and hauled away. Parts of the tree went to the woodshop.

Two air conditioning covers have been ordered for use in the new fitness facility. On occasion the thermostat is moved around by residents who either want the room really cold, or warmer. The covers will lock the controls and prevent anyone from changing the temperature except those individuals authorized to do so.

South Pool – the massage therapy room is complete. Sometime during the month of April, the massage therapist will move her equipment into the new room. Additional space was created to store holiday decorations and provide an office for personal trainers to utilize.

Soon the flowers at the front entrance and in the office courtyard will be replaced with Vincas. A hardy flower that can stand the hot Arizona summers.

President’s Report given by President Peterson

We have received several complaints about the south complex regarding the rules in the swimming pool and fitness center. We are discussing the possibility of updating the “posted policy signs” and having the SVE Manager send an email to all residents reminding them of the rules.

NEW BUSINESS:

President Peterson introduced Roger Betts, the new Tennis Club President, who requested 4 trees by the Tennis Courts be removed for safety reasons. Linda Cerf motioned to remove the 4 trees; Ed Zarr seconded. Yeas - Linda Cerf, Arden Freeman, Ed Zarr, Jack Grove, John Hewitt, Bill Randall; No Nays

President Peterson asked Lydia Sobiech to report on Ken’s heart surgery.

Approval of Lapidary Club By Laws – John Hewitt motioned to approve the Lapidary Club’s new by laws; seconded by Ed Zarr Yeas - Linda Cerf, Arden Freeman, Ed Zarr, Jack Grove, John Hewitt, Bill Randall; No Nays

CONTINUING BUSINESS: None

Meeting Adjourned: 9:45 a.m.

Open Session

Respectfully submitted by

//////SIGNED//////

ARDEN FREEMAN
SVE HOA Secretary