

SUNLAND VILLAGE EAST ASSOCIATION

SVE BOARD OF DIRECTOR'S MEETING

February 13, 2014

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, Jack Grove, John Hewitt, Bill Randall, and Manager Lisa Titmas; Excused - Ed Zarr,

Secretary's Report – Approval of Minutes:

The Board of Directors' January 15, 2014 Monthly Meeting Minutes – Arden Freeman motioned to approve the minutes, seconded by John Hewitt. Yeas – Linda Cerf, Arden Freeman, Jack Grove, John Hewitt, Bill Randall. No Nays. Passed

The Board of Director's February 6, 2014 Special Meeting/Study Session Minutes – Arden Freeman motioned to approve the minutes, seconded by John Hewitt. Yeas – Linda Cerf, Arden Freeman, Jack Grove, John Hewitt, Bill Randall. No Nays. Passed

Treasurer's Report – Report given by SVE Accountant Denise Wilson

Security Report given by John Hewitt

Architectural Report given by Jack Grove

Manager's Report given by Lisa Titmas

* All of our fire extinguishers, AED systems and first aid kits have been inspected and replenished as needed. 2 additional fire extinguishers were added to the wood shop.

* Additional safety measures include reactivating phones located at the south pool and north complex activities room and installing a new phone at the fitness building. All common area phones should be used for emergency phone calls only. We continue to add emergency signage next to each phone and in all rooms where it doesn't currently exist.

* For easier access into the Bocceball pits, the club has requested that handrails be posted around the pits. In order to do the railings correctly, the courts need to be closed down to let concrete cure. Therefore, this project is on hold until the end of the season.

- * Two of the tennis courts still need some very minor repairs. We are postponing the repairs until league play is over. The project should be completed sometime in late March or April.
- * There have been some questions about the dog waste station locations. At this time there are no specific locations designated for dog waste stations. We will be concentrating on this project during the month of March
- * Room Reservations – residents requesting room reservations for special functions or private events should turn their requests in as soon as possible. All reservations, including those club and group reservations that are grandfathered in will be acknowledged by letter by March 31st.
- * Both the tennis club and the pickleball club are purchasing bleachers to add for viewing around the areas at the tennis court complex and pickleball/sport court facility.
- * Bingo has generously agreed to purchase a new, updated aerial map of the SVE community. The photo should be available in the association office sometime in March. Thank you to the Bingo Committee.
- * The massage therapy room is coming along. The final drywall is going up and we hope to have the project completed soon.

President’s Report given by Pete Peterson

At the Special Meeting/Study Session on February 6, 2014 the Board of Directors approved several items:

- 1 – A 2 year contract for independent contractor Denise Wilson as SVE Accountant,
- 2 –The SVE Manager’s discretionary spending limit,
- 3 – The appointment of the 2014 Architectural Control Committee: Jack Grove, Jim Mayberry, Dave Hughes, Andy Bormeth, Earlene Bolda, Kay & Gary Burnham, and Curt Davis
- 4 – Disbandment of the 2013 Nominating Committee.

NEW BUSINESS:

- 1 - Drainage repair Northeast side of auditorium kitchen - Arden Freeman motioned to accept the bid from RKW to install drain system, seconded by John Hewitt. Yeas – Linda Cerf, Arden Freeman, Jack Grove, John Hewitt, Bill Randall. No Nays. Passed
- 2 - North Spa repair/replacement research – Continue research and obtain bids by early spring

3 - Pickleball/Sport Court Usage Policy – President Peterson read new court usage policy. Bill Randall motioned to accept the new Pickleball/Sport Court Usage Policy as written; seconded by Linda Cerf. Yeas – Linda Cerf, Arden Freeman, Jack Grove, John Hewitt, Bill Randall. No Nays. Passed

There will be a special Board of Directors meeting on Monday, February 16, 2014 to discuss the new key locks.

CONTINUING BUSINESS:

Mesa Verde Building – new Southside parking lot bids are now being accepted. (Concrete and/or Asphalt)

Arden Freeman motioned to proceed with obtaining bids for Mesa Verde Building parking lot bids; seconded by John Hewitt. Yeas –Arden Freeman, Jack Grove, John Hewitt, Bill Randall. Nays – Linda Cerf. Passed

Meeting Adjourned: 9:31 a.m.

Open Session

Respectfully submitted by

//////Signed//////

ARDEN FREEMAN

SVE HOA Secretary