

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING

November 12, 2015

Auditorium

9:00 a.m.

Meeting called to order by President, John Hewitt. Present were Arden Freeman, Linda Cert, Mary Lynn Warren, Bill Randall, Roy Braunberger, Jack Grove and Manager, Lisa Titmas. All stood for the Pledge of Allegiance.

SECRETARY'S REPORT – Mary Lynn Warren

Motion was made by Mary Lynn Warren to accept the minutes of the October 8, 2015 minutes as published. **Motion** seconded by Arden freeman. Vote unanimous, passed.

TREASURER'S REPORT – Linda Cert

The month of October Statement of Operations, the Operating Revenue was **\$116,853.17**, Retail sales was **\$253.00**, Facilities was \$1,225.00, Bingo revenue was **\$17,736.00** and Activities revenue was **\$20,610.63**. The year-to-date total revenue for all areas is **\$1,523,640.64** which is **above budget by \$183,544.02**. The majority of all **expenses were below budget for the month of October**. Currently, we have a surplus or a positive net income for Operations of **\$155,150.67**. The bank accounts and investments are reconciled. As of October 31, 2015 for operations, there is a **balance in the bank accounts and investments of approximately \$651,712.24**. **In addition, the reserve/capital balance in the bank accounts is \$939,454.12**.

SECURITY REPORT – Bill Randall

Security has reported a total of 107 garage doors left open, 116 total RV's parked overnight on the streets and the usual escorts provided for Bingo, singles and activities. Security has also reported an increase in bad/unlisted phone numbers in their security books. If you are a returning winter visitor, please make concerted effort to update your contact information at the office so you can be contacted in case of problems or an emergency. There has been noted an increase in unknown individuals riding bicycles in or roaming around the Village during the day as well as the evenings. Any concerns about unauthorized individuals in the Village should be reported to the office during normal business hours, or the Manager and/or Security after hours. It is also suggested residents call the City of Mesa Police Non Emergency phone number at 480-644-2211.

ARCHITECTURAL REPORT – Roy Braunberger

There were a total of eight (8) homes changed hands during the month of October, consisting of seven (7) houses and one (1) condo. During the month of October there were 10 letters of approval for architectural changes, 26 letters of violations, two (2) letters of intent and seven (7) letters rescinded.

MANAGER'S REPORT – Lisa Titmas

The 2016 Association Dues letter and invoice will be sent out. The Association hopes to have the 2016 phone directory available for residents by mid January.

Scams – Residents please do not provide personal information over the phone. Also, please do not open your doors to anyone you don't know or who you have not solicited. SVE is posted as a **no soliciting** community.

PRESIDENT'S REPORT – John Hewitt

Board candidates are being sought for the upcoming election to next year's Board. There are currently four (4) candidates; however, if you would like to run for the Board, please contact Bill Strong or one of his committee members. There are two (2) Meet the Candidates meetings scheduled – the first being on November 30th at 2:00 p.m. and the second on December 4th at 7:00 p.m.

NEW BUSINESS

Farnsworth Wall Repair Bid by RKW – Based on input by an SVE resident regarding the need for this repair work, the bid submitted by RKW was rescinded. **Motion** was made by Arden Freeman to rescind the bid. Seconded by Linda Cerf. Vote was unanimous, passed.

Revised Ceramic Club Bylaws – **Motion** made by Mary Lynn Warren to accept the Ceramic Club bylaws as revised. Seconded by Arden Freeman. Vote was unanimous, passed.


Meet the Candidates – Meeting dates set for November 30th at 2:00 p.m. in the auditorium and again on December 4th at 7:00 p.m. in the auditorium.

CONTINUING BUSINESS - A second reading of the bylaw changes regarding Annual Meeting date change was provided by Arden Freeman.

Sound Paneling Rosewood/Oakwood In order to best resolve the sound issues in the Palo Verde building this year, and to work with the contractor's year end schedule, the Board made a motion via e-mail (as three (3) members were on vacation). **Motion** by Bill Randall I would like to make a motion that we accept the Bid from PNC for \$11,973.63 to perform the sound improvements to the Palo Verde building, and approve the deposit amount of \$8,773.63 to be paid tomorrow, 10/23/2015 with work to commence as soon as possible. Motion seconded by Jack Grove. All Board members voted yes. Motion was passed.

Meeting adjourned at 9:45 a.m.

Respectfully submitted,


Mary Lynn Warren
SVE Secretary