

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
Auditorium
October 8, 2015

Meeting called to order at 9:00 a.m. by President John Hewitt. Present were Arden Freeman, Linda Cerf, Mary Lynn Warren, Roy Braunberger, Jack Grove and Manager, Lisa Titmas. Bill Randall was excused. All stood for Pledge of Allegiance.

SECRETARY'S REPORT – Mary Lynn Warren

Motion was made by Mary Lynn Warren to accept the minutes of the September 10, 2015 meeting as posted in the Outlook as a “draft”. Motion seconded by Arden Freeman. Vote by a show of hands was unanimous. All yeas, passed.

TREASURERS'S REPORT – Linda Cerf

Notice of **Change in Brokerage Firms** –The Association has changed brokerage firms from Edward Jones to Raymond James in order to stay with the Associations long time financial advisor, Todd Hanson. Our accounts have all changed over smoothly. The annual budgeting process is well underway. The bank accounts and investments have all been reconciled. As of September 30, 2015 for the operations, there is a balance in the bank accounts and investments of \$711,866.19. In addition the reserve/capital balance in the bank accounts is \$927,534.10. For a copy of the October meeting treasurer's report, please stop by the Association office

SECURITY REPORT - Linda Cerf

Security reported a total of 96 open garage doors and also a total of 96 RVs parked overnight. Not an unusual amount as our winter visitor's return for the season. The usual escorts were provided to Bingo, Singles and other activities.

ARCHITECTURAL REPORT – Roy Braunberger

There were 13 homes changed hands during the month. There were 10 approvals for architectural changes, 26 violation letters issued, two (2) letters of intent and seven (7) letters rescinded.

MANAGERS REPORT – Lisa Titmas

Some items being considered for the 2016 budget are bids for south decking repair and replacement, resealing/stripping north parking lot, and parquet auditorium flooring. Also under review on an annual basis are the Associations, insurance and landscaping contracts. The following are due by the end of October; phone directory information submittals and club inventories. **All** residents need to fill out an Address of Record form. These forms are available in the office. The Palo Verde sound project and a portion of the Farnsworth wall project will be completed this year. As a reminder, this is a “No Solicitor” community. Please contact the Association office with any concerns.

PRESIDENTS REPORT – John Hewitt

Two (2) out of four (4) special meetings were held in September to inform residents about moving the annual meeting and general election dates forward two (2) months. Questions from attendees at both meetings were addressed. The next two (2) meetings are October 29th and November 5th. As required by law, we will have two (2) Board meeting readings on these changes, the first was at the October 8th meeting, and the next will be at the November 12th meeting. The 2016 budget is being processed. (Note period and spacing issue here) If interested in submitting your name as a candidate for the 2016 Board, or know of someone who is, please call a member of the nominating committee, Bill Strong at 480-354-2114 or Jack Garner at 480-986-8211.

NEW BUSINESS

Arden Freeman provided the first of two readings of the proposed bylaw changes regarding the change of the annual meeting dates.

Financial requests from Association Clubs will be given thoughtful consideration for inclusion in the 2016 budget.

Acceptance of updated Computer Club Bylaws. Motion was made by Arden Freeman to accept this updated version of the clubs bylaws. Motion seconded by Mary Lynn Warren. (Note spacing issue here. Should be two spaces after a period.) Vote by a show of hands was unanimous. All yeas, passed.

Policy and Procedures ACC Request – Trim/House Colors. Item tabled for further research.

Policy and Procedures Resolution – Association Document Retention Policy - Motion made by Arden Freeman to approve acceptance of this resolution to be effective on October 8, 2015. Motion seconded by Mary Lynn Warren. Vote by a show of hands was unanimous. All yeas, passed.

Farnsworth Wall Demolish and Repair Bid. Other bids were solicited but RKW was the only one submitted. Motion made by Linda Cerf to accept the bid of \$9,742.00 submitted by RKW. Motion seconded by Mary Lynn Warren. Vote by a show of hands was unanimous. All yeas, passed.

CONTINUING BUSINESS

Acceptance of Updated Pickle Ball Bylaws. Motion was made by Linda Cerf to accept the updated version of the Pickle ball Bylaws. Motion seconded by Mary Lynn Warren. Vote by a show of hands was unanimous. All Yeas, passed

North Complex Greenbelt Landscaping Update. Lin-Da Stougard updated the Board on plans regarding the landscaping improvements to that area. Tabled for more information. Meeting adjourned at 10:25 a.m.

Respectfully submitted by,

Mary Lynn Warren
Secretary, SVE HOA