

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING
January 20, 2016 7:00 P.M.
Auditorium

Meeting was called to order by President, John Hewitt. Present were Arden Freeman, Linda Cerf, Mary Lynn Warren, Roy Braunberger, Jack Grove, Bill Randall 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 December 10, 2015 meeting as published. Seconded by Arden Freeman. Vote unanimous, passed.

Motion was made by Arden Freeman to accept the minutes of the Budget Meeting from January 10, 2015 as published. Motion seconded by Mary Lynn Warren. Vote unanimous, passed.

TREASURER'S REPORT – Linda Cerf

For the month of December on the statement of Operations, the Operating revenue is \$116,178.20. All of the Revenue Categories were above budget for the month. Thank you to the Sunational Tappers who donated \$500 in December. Total year-to-date revenue for all areas of Operations is \$1,848,241.19 which is above budget. On the Reserve & Capital Fund statement, there was the monthly budgeted reserve allocation of \$10,435.60 and a Capital Contribution of \$8,250.00. There was no money spent for Reserve or Capital expenses in the month of December. Total year-to-date expenditures for Reserve/Capital projects are \$130,163.03. There is a year-to-date surplus of \$107,571.35 for the Reserve/Capital statement. The bank accounts and investments are reconciled. As of December 31, 2015 for the operations, there is a balance in the bank accounts and investments of approximately \$968,514.99. This figure includes prepayments for 2016 annual dues. In addition, the Reserve/Capital balance in the bank accounts is \$968,935.52.

SECURITY REPORT – Bill Randall

There were a total of 88 open garage doors, a total of 70 recreational vehicles parked overnight on streets and the usual Bingo, Singles and Activity escorts during the month. Worthy of note is the fact that Security found a young Hispanic adult wondering around the neighborhood on a bicycle at 03:32 one morning. The police were called, and when they finally caught up with him, they told our security guard that he was a known thief. These types of individuals living in the local area are the reason we make such an issue of open garage doors. Please double check your garage doors before going to be bed each night.

ARCHITECTURAL REPORT – Roy Braunberger

For the month of December there were 37 approvals for architectural changes. There were a total of 15 properties that changed hands.

MANAGER'S REPORT – Lisa Titmas

There have been questions regarding the trees on the median down Farnsworth. It was discovered that there was a problem with the watering system and it was discovered that there was a plastic weed barrier six (6) inches down from the top of the soil that prevented the trees from getting the proper amount of water. Repairs are in progress and the trees have received and I.V. of nutrients. The Farnsworth wall on the east side has been repaired and is getting painted sometime within the next two weeks. Residents, per our governing documents, in order to avoid deterioration of the common walls, owners shall not allow irrigation water to spray on association common walls in any way. Further, it is understood and agreed per RCC&R 11.2, that there exists a perpetual easement on the inside of the perimeter wall, and the wall adjacent to Farnsworth Blvd., not exceeding five (5) feet in width.

Thanks to Paul Christopher's continued donations to association clubs via real estate commissions. Thanks to the staff for continued dedication to the residents of SVE and thanks to the 2015 Board.

PRESIDENT'S REPORT – John Hewitt

The results of the recent election will be announced this evening here in the auditorium. The three (3) newly elected board members, along with the four (4) board members continuing on with their second term, will continue providing the residents of SVE with decisions that are made in the best interest of the Association. Should I not be one of the three (3) elected board members, I want to thank all of you for the opportunity to serve on an SVE Board. The Board meetings, for the most part, have been orderly and conducted in a timely manner and were well accepted by the residents in attendance. I enjoy being a part of this Village and whether or not re-elected, will continue to promote a progressive, peaceful path for what is in the best interest of the Association. Again, many thanks for your continued support of this Board. With that, I wish all of us a happy, healthy and enjoyable New Year.

CONTINUING BUSINESS

None at this time.

NEW BUSINESS

None at this time.

Meeting adjourned at 7:35 P.M.

Respectively submitted,

Mary Lynn Warren
SVE HOA Secretary

