

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING
May 12, 2016 9:00 AM
Auditorium

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

SECRETARY'S REPORT – Mary Lynn Warren

Motion was made by Mary Lynn Warren to approve the minutes of the May 5, 2016 meeting. Motion seconded by Roy Braunberger. Vote by a show of hands unanimous and was approved.

TREASURER'S REPORT – Linda Cerf

The total revenue for April, 2016 for all areas of Operations is \$159,061.27. Operating and Activities Revenue categories are above budget for the month and Bingo and Facilities revenue are above budget. As for April expenses, office expense is above budget for the month and all others are below budget. After expenses, Activities has earned \$13,204.27. For the month of April, currently we have a surplus or a positive net income for Operations for the month of April of \$38,455.50. This figure also includes the Bingo revenue and Bingo expenses, and the monthly reserve and capital allocation. On the Reserve & Capital Fun Statement, there was the monthly budgeted reserve allocation of \$10,736.33 and a Capital Contribution of \$8,250.00. Total expenses for the month of April are \$28,292.62. That total includes new computer towers for the office staff, the deposit for the shuffleboard awnings and additional acoustical work at the Palo Verde Building. The bank accounts and investments are reconciled. As of April 30, 2016 for operations, there is a balance in the bank accounts and investments of approximately \$1,448,625.91 which includes petty cash, bingo and club accounts. In addition, the reserve/capital balance in the bank accounts is \$1,021,889.32.

SECURITY REPORT – Jack Grove

For the month of April, 2016 there were 115 open garage doors, 160 RV's on streets and four (4) unlocked doors. The Police department has sent out a notice to advise all residents that in Plus 55 areas more homes are being broken into now that winter visitors have left for the summer. Please keep your eyes out for suspicious activities.

ARCHITECTURAL REPORT – Roy Braunberger

There were a total of 20 resales recorded during the month of April, seven (7) condos and 13 homes. There was a total of 32 letters of approval for architectural changes, 19 letters of violations, one (1) second notice of violation and one (1) courtesy letter.

MANAGER'S REPORT – Lisa Titmas

During the month of May, the following will be accomplished: add electronic special needs doors to both the office and front door of the Mesa Verde Building, replace drinking fountain in the Mesa Verde Building, and reseal the north parking lot. New shuffleboard shade project will start in June. The auditorium will be closed for remodel from June 13th to July 18th. The projects include new floor and addition of cameras. At SRPs request, there will be a power outage Friday, May 20th at the South complex between 11:00 a.m. and 2:00 p.m.

PRESIDENT'S REPORT – Arden Freeman, Vice President

As mentioned in the Manager's Report, we have a lot of things being accomplished during the summer. We plan to have most of them completed by the time the winter visitors return. We hope that this work will not be too much of an inconvenience to our residents that stay here year round. Please be patient, respect the workers and think about how nice it will be when it's finished. A special thanks to our Manager Lisa Titmas and her staff for doing a great job of scheduling all the maintenance and improvements to keep your village looking great.

NEW BUSINESS:

Appointment of New Board Member

Announcement made to appoint Bill Ralston to the open position on the Board

Resurface South Pool Decking

After careful review of three (3) bids, I, Mary Lynn Warren, make a motion to approve the bid from Imagine Architectural Concrete for \$41,710.00 to resurface the South Pool Deck. Motion was seconded by Jack Grove. Discussion was held after which a vote was taken by a show of hands. Vote was unanimous and the motion passed.

Reseal North Complex Parking Lot

Motion made by Mary Lynn Warren to approve the bid from Ace Asphalt for \$13,000.00 total cost to reseal the SVE North Complex Parking lot. Motion was seconded by Jack Grove. Discussion was held after which a vote was taken by a show of hands which was unanimous and the motion passed.

CONTINUING BUSINESS:

Quilters Request for Dedicated Sewing Room

Motion was made by Jack Grove to approve the storage area at the South Pool Complex to be repurposed for placement of the long arm quilting machine for use by the Sunland Stitchers quilt club. Motion seconded by Linda Cerf. Discussion was held after which a vote was taken by a show of hands and passed unanimously.

Cameras for Auditorium

Motion was made Mary Lynn Warren to approve the bid from Peak Recording for \$24,510.56 total cost to furnish and install: 1 each Vaddio Production View HD Controller 999-5600-000 and 3 each Vaddio HD Wallview HD22SR PTZ cameras 535-2000-296 in the SVE Auditorium. Motion seconded by Jack Grove. Vote was unanimous and passed.

Meeting was adjourned at 9:55 AM.

Respectfully submitted.

Mary Lynn Warren
Secretary, SVEHOA