

SUNLAND VILLAGE EAST ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 10, 2016  
Auditorium

Meeting was called to order by President, Arden Freeman. Present were Bill Ralston, Linda Cerf, Mary Lynn Warren, Roy Braunberger, Jack Grove, Kim Harding and Manager, Lisa Titmas. All stood for Pledge of Allegiance.

**SECRETARY'S REPORT-** Mary Lynn Warren

Motion was made by Mary Lynn Warren to approve the minutes of the October 27, 2016 Board meeting. Motion seconded by Jack Grove. Vote by a show of hands was unanimous. Motion passed.

**TREASURER'S REPORT** – Linda Cerf

On the Statement of Operations for the month of October Operating Income was **\$107,809.20**. Bingo Revenue is above budget by **\$3,101.00**. Total revenue for all areas of Operations is **\$142,471.31**, above budget by **\$1,501.30**. As for expenses, four are above budget and all others are below budget. Currently we have a positive net income for Operations of **\$24,607.42**. The Reserve & Capital Fund Statement there was the monthly budgeted reserve allocation of **\$10,736.33** and Capital Contribution of **\$3,750.00**. Total expenses for the month are **\$1,772.44** for the upgrades on the Auditorium Visual system Upgrades which were completed this month. Bank accounts and investments are reconciled. As of October 31, 2016 for the operations, there is a balance in the bank accounts and investments of approximately **\$990,050.75**. In addition, Reserve/Capital Balance in the bank accounts is **\$906,495.32**.

**SECURITY REPORT** - Jack Grove

For the month of October there were 111 vehicles on the streets overnight and in some cases, more than one night. Total garage doors left open were 203.

**ARCHITECTURAL REPORT** – Roy Braunberger

During the month of October there were 22 letters of approval, eight (8) letters of violation, three (3) second violations, 12 letters rescinded and two (2) courtesy letters. A total of seven (7) properties changed hands during the month.

**MANAGER'S REPORT** – Lisa Titmas

Thanks were extended to Bingo and Chapel for having paid one third of the cost of the 100 new chairs that will be arriving soon for the auditorium. All requests that require consideration by the Board should be processed through the association Manager for distribution to the entire Board at one time. All clubs, groups and activities were asked to review holiday schedules prior to the holidays to determine if they **won't** require a room setup. Minor updates are being made in the men's restroom at the north courtyard. The appearance of the median down Farnsworth is being improved later this year and early next by replacing the lantana with a more colorful flowering plant.

**PRESIDENT'S REPORT**– Arden Freeman

Thanks extended to those who worked on the SVE 2017 budget and everyone was reminded that the Annual Budget meeting will be held on Monday, November 14, 2016 at 10:00 AM in the auditorium. All clubs and residents were reminded that any work and/or proposed changes to any Sunland Village East common areas or buildings must be

## **PRESIDENT'S REPORT**– Arden Freeman

Thanks extended to those who worked on the SVE 2017 budget and everyone was reminded that the Annual Budget meeting will be held on Monday, November 14, 2016 at 10:00 AM in the auditorium. All clubs and residents were reminded that any work and/or proposed changes to any Sunland Village East common areas or buildings must be submitted to the SVE manager, Lisa Titmas, prior to any action being taken. This reminder issued in order to maintain our facilities by keeping track of all updates and changes.

## **NEW BUSINESS**

### **Review Sunland Village East Hiking Club Bylaws**

Motion made by Linda Cerf to accept the bylaws submitted by SVE Hiking Club for review by the Board. Motion seconded by Roy Braunberger. Vote by a show of hands was unanimous. Motion passed.

### **Review Sunland Village East Pickle Ball Club bylaws**

Motion made by Mary Lynn Warren to approve the revised bylaws submitted to the Board for review by SVE Pickle Ball Club. Seconded by Bill Ralston. Vote by a show of hands was unanimous and passed.

### **Review of Lonewolf Wildlife & Pest Specialist Contract for Termite Control**

Motion by Jack Grove to approve the contract submitted by Lonewolf Wildlife and Pest Specialist for termite control. Seconded by Bill Ralston. Motion passed by unanimous vote by a show of hands.

### **Review of Contract with Ginsburg & Dwaileebe for Retaining 2017 Audit Services**

Motion made by Linda Cerf to approve the contract with Ginsburg & Dwaileebe to retain audit services for 2017. Motion seconded by Mary Lynn Warren. Vote unanimous by a show of hands.

## **CONTINUING BUSINESS**

None at this time.

Adjournment at 9:27 a.m.

Respectfully submitted,



Mary Lynn Warren,  
Secretary, SVEHOA