

APR 13 2017

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, April 13, 2017 9 AM
Auditorium

Meeting called to order by President, Candace Masquelier. Present were Pam Jensen, Mary Lynn Warren, Kim Harding, Kevin Van Pelt, Mark Thurn and Manager, Lisa Titmas. Brad Windschill was excused. All stood for the Pledge of Allegiance.

Board President, Candace Masquelier proceeded to introduce the members of the Board to all present.

Motion was made by Mary Lynn Warren to approve the minutes of the April 6 Study Session. Motion seconded by Pam Jensen. Vote by a show of hands was unanimous.

TREASURER'S REPORT – Kim Harding

For the month of March, 2017 on the Statement of Operations total revenue in the amount of **\$216,755.97** was reported. Total expenses for the month were **\$184,494.95** indicating a positive surplus of **\$32,261.02**. On the Reserve and Capital Fund Statement revenues of **\$28,648.95** were noted, expenses were **\$4,801.35** for pump room upgrades.

Bank accounts and investments are reconciled for the month. As of March 31, there is an Operations Account Balance of **\$1,674,934.68** and the Reserve Accounts balance is **\$949,651.71**. Motion made by Kevin Van Pelt to accept the treasurer's report as stated. Motion seconded by Mary Lynn Warren. Vote by a show of hands was unanimous to approve.

SECURITY REPORT – Mark Thurn

For the month of March there were 58 reports of open garage doors at night, seven (7) instances of RV's being parked on the streets beyond the 48 hour maximum.

ARCHITECTURAL REPORT – Kevin Van Pelt

There were 33 letters of approval, seven (7) letters of violations, and one (1) second notice of violation issued. There was a total of 35 properties changed hands: 18 condos and 17 houses.

MANAGER'S REPORT – Lisa Titmas

Residents are asked to report any noted property damage or personal injuries to the office. Missing part for Octane equipment at North fitness that was on back order, should arrive next week and the treadmills at that location will be hooked up to TV's soon. Summer projects include palm tree trimming, North pool roof replacement and bocce ball court resurfacing. Bingo and Lapidary combined resources and purchased a much needed wet saw. Lisa extended appreciation to all residents/clubs for donations to the Association.

PRESIDENT'S REPORT – Candace Masquelier

Candace reinforced Lisa's words of appreciation to include the following groups: The Tappers for a donation of \$500 from the proceeds of their show, Bingo for assistance to the Lapidary to purchase a wet saw, to an anonymous donor for furniture for the Library, to all of those who attended the April 8th Meet and Greet, and to the crew at Pancake

Breakfast for all their hard work and various other resident donations to the Association. She also read parts of a letter submitted by Doug Spencer, the election committee chair, in which he asked that the committee consisting of Karen Huteson, to remain intact through the summer on ways to improve and streamline the election process. Irene Roth and Joyce Pandrok will be asked to participate and will be added to the official committee at another time. Motion was made by Kevin Van Pelt to allow Doug Spencer and Karen Huteson to remain on the committee through the summer. Motion seconded by Pam Jensen. Vote by a show of hands was unanimous and was passed.

NEW BUSINESS

Disband Nominating Committee – Motion made by Mary Lynn Warren to disband the 2016-17 nominating committee consisting of Bill Strong, Chair, Charlie Simone, Co-Chair, Dale Erdahl and Gary chestek. . Motion seconded by Pam Jensen. Vote by a show of hands was unanimous and was approved.

Disband Greenbelt Beautification Committee

Appreciation was voiced to the Greenbelt Beautification Committee consisting of Lin-Da Stougard, Chair, Bob Hoogeveen, Marie Kobulski, Ron Rieman, Darcie Farnsworth and Connie Zimmerman for all their hard work. Motion was made by Pam Jensen to disband the Greenbelt Beautification Committee of 2016-17. Motion seconded by Kim Harding. Vote by a show of hands was unanimous and was approved.

Disband Architectural Control Committee of 2016-17

Motion made by Kevin Van Pelt to disband the Architectural Control Committee of 2016-17, Earlene Bolda, David Hughes, Gary Burnham, Kay Burnham, Andy Bormeth, Jim Mayberry and Doug Spencer. Motion seconded by Kim Harding. Vote by a show of hands was unanimous and was approved.

Reappointment of Architectural Control Committee 2017-18

Motion was made by Pam Jensen to Reappoint Earlene Bolda, David Hughes, Gary Burnham, Kay Burnham, Andy Bormeth, Jim Mayberry, Doug Spencer and Kevin Van Pelt to remain the HOA Board Liaison to the Architectural Control Committee of 2017-18. Motion seconded by Mark Thurn. Vote by a show of hands was unanimous and was approved.

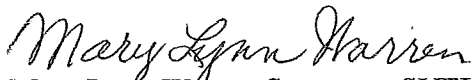
CONTINUING BUSINESS

Long Range Planning Committee Update

The Board is continuing to work on the formation of the Long Range Planning Committee, doing research, gathering information, finalizing the draft of the mission statement and guidelines that go along with that statement and we expect to have another Study Session in the near future to solidify the parameters of this document and the usual notice will be sent out to all of those who might be interested in attending.

There being no further business, the meeting was adjourned at 0923 AM and moved on to the open session.

Respectfully submitted,



Mary Lynn Warren, Secretary, SVEHOA