

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING

June 8, 2017, 9:00 am - Auditorium

Meeting called to order at 9:10 by President, Candace Masquelier via WebEx. Present were Pam Jensen, and Mark Thurn, both via WebEx. Also present were Mary Lynn Warren, Kim Harding, Kevin Van Pelt, Brad Windschill and Manager, Lisa Titmas. All stood for the Pledge of Allegiance. Motion made by Mark Thurn to accept the minutes of the Board meeting dated May 11, 2017 as follows: indicate the correct name of the IT program we are using for off-sight members to read WebEx instead of WebNet. Motion seconded by Mary Lynn Warren. Vote by a show of hands/cards was unanimous and passed.

TREASURER'S REPORT – Kim Harding

Total **Operating Income** for the month of May was **\$142,887.95**, which includes Bingo, Activities and a **\$500** donation from the Active Singles Club. Expenses for the month were **\$133,325.74** for a positive net income of **\$9,562.21**. On the **Reserve and Capital Fund Statement**, there was a monthly budgeted reserve allocation of **\$12,332.37** and a capital contribution of **\$9,750.00** for a total revenue of **\$23,151.14**. There were no expenses for the month in the Reserve and Capital Fund Statement. Bank accounts and investments are reconciled for the month indicating an **Operations Account balance of \$1,541,234.54 and Reserve Accounts balance of \$1,000.474.95**. Motion made by Mary Lynn Warren to approve the Treasurer's Report as read by Kim Harding. Motion seconded by Brad Windschill. Vote by a show of hands/cards was unanimous and passed.

SECURITY REPORT – Mark Thurn

During the month of May there were 77 open resident garage doors. There were 14 instances of RV's or trailers parked on the street beyond the 48 hour maximum. Mark made an announcement regarding several very serious acts of vandalism within the south pool area. Investigation to identify the person(s) guilty whether resident or non-resident will be followed by prosecution. He also mentioned suspicious activity the security patrol reported on 6/7/17. A silver car, partial license number k90 with two women visible in it, was seen late at night parked on Kiowa. When the security patrol stopped to talk with the ladies, the car sped off. Security patrol contacted the police.

ARCHITECTURAL REPORT – Kevin Van Pelt

During the month of May, there were 23 letters of approval, and 24 letters of violations sent out. There were a total of nine (9) properties changed hands – three (3) homes and six (6) condos. Kevin reminded all residents to refer to the RCC&R's regarding yard/lawn maintenance and to follow these guidelines. Also to be aware of standing water such as bird baths and backyard pond areas that can harbor breeding grounds for mosquitos. He also discussed the hazard of bee swarms.

MANAGER'S REPORT – Lisa Titmas

Clubs are reminded that written requests for funds for the clubs to be included in the 2018 budget need to be turned in to the Association Manager no later than October 1, 2017. Bids are being requested to resurface the Bocceball courts sometime in August. Also in August Billards will have their tables resurfaced. Palm tree trimming down Farnsworth to begin the week of June 15th. We hope to have the old carpeting in the card room at the north complex replaced sometime in July. Wrought iron fencing is being

added by Farnsworth Construction to discourage trespassers from using the utility box on Baseline to gain entrance to the RV storage area. Changes or additions to the phone directory, please submit them to the office no later than October 1st. The Association is in constant communication with the City of Mesa in an attempt to get the landscaping on Baseline tended to. Unfortunately the funding is not available at this time. If you are aware of elderly friends/neighbors who may be having physical problems or are feeling abused and do not have family in the area, contact the office for phone numbers of organizations that specifically offer different types of assistance for these people.

PRESIDENT'S REPORT – Candace Masquelier

Candace thanked the Association staff for keeping the board updated on various issues. It is appreciated by the entire Board.

NEW BUSINESS

North Pool Roofing Bids

Removal of Solar Panel Bids

The BOD reviewed three (3) bids submitted for the reroofing project at the North Pool area. The only bid that also included the removal and re-installation of the solar panels was RKW Construction in the amount of \$31,222.64. Motion was made by Brad Windschill to accept the bid from RKW Construction in the amount of \$31,222.64. Motion seconded by Mary Lynn Warren. Vote by a show of hand/cards was unanimous and passed.

North Office Complex Painting Bids

Brief discussion was held in the two bids available for the North Office Complex painting project. The bid submitted by BGB Painting in the amount of \$8,875.00 was the most complete with details describing each part of the operation. Motion made by Kim Harding to accept the bid by BGB Painting in the amount of \$8,875.00. Motion seconded by Brad Windschill. Vote by a show of hands/cards was unanimous and passed.

Approval of 2016 Audit

Manager outlined the recently completed audit and motion made by Brad Windschill to accept the audit. Motion seconded by Mary Lynn Warren. Vote by a show of hands/cards was unanimous and passed.

CONTINUING BUSINESS

Long Range Planning Committee (LRPC) Update

Board liaison of the LRPC, Brad Windschill, turned the meeting over to Paul Christoffers LRPC chairman. He submitted five (5) names for the board's consideration and approval of individuals to be appointed to the LRPC. The committee members that were appointed by the BOD are: Ralph McMillan, LinDa Stougard, Joann Peek, Diane Loram, and Sue Hensley. Motion to accept this list of members was made by Mary Lynn Warren. Motion seconded by Mark Thurn. Vote by a show of hands/cards was unanimous and passed.

Governing Documents Review Committee Update

Candace Masquelier made the announcement that a committee to review and update our very important governing documents will be assembled. She requested that interested persons submit their letter of interest to the office. Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Mary Lynn Warren, Secretary SVEHOA

