

**SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
STUDY AND WORKING SESSION
June 2, 2011
Auditorium 10:30 AM**

Board Members present: Charlie Walker, Linda Peterson, Ed Zarr, Glenda Gearhart

Meeting was called to order at 10:30

Charlie Walker announced to the residents present the difficult decision to dismiss Jim Harrison the Manager of SVE. The Board took no pleasure in doing this, but it was time. The Board feels that the residents of this community put us here to make decisions, so we did. This decision resulted in the resignation of three (3) Board Members. They would not be talked out of resigning. The Board will now appoint three (3) new Board Members.

Comments were made by Residents present concerning the dismissal of the Manager and the resignation of Board Members. Charlie explained again the reasons for the decision to dismiss the Manager.

Other comments were made concerning the past and present Boards decisions that concerned the Residents in the SVE Community.

Charlie Walker presented the three new appointees to the Board, Richard Perrault, Curt Davis and Wayne Berg. Each of these appointees gave a short bio.

Ed Zarr made motion to appoint Richard Perrault to the SVE HOA Board, seconded by Linda Peterson, passed.

Linda Peterson made motion to appoint Curt Davis to the SVE HOA Board, seconded by Ed Zarr, passed.

Ed Zarr made motion to appoint Wayne Berg to the SVE HOA Board, seconded by Glenda Gearhart, passed.

Linda Peterson made motion to appoint Dave Hughes to the ACC Committee, seconded by Ed Zarr, passed.

Linda Peterson made motion to appoint Ray Fergus to the ACC Committee, seconded by Ed Zarr, passed.

*The Board discussed the installation of the new Dumpster Pad and the enclosure. These bids should be ready for the Boards decision and vote at the June Board Meeting.

*The Board discussed the repairs on the Baseline entrance wall. The Manager stated that he will be working on specs for this and will get three (3) bids for these repairs.

*The installation of a new security system was discussed. There are several systems that are being reviewed. When there are three bids, they will be presented to the Board.

*The tree trimming in the retention basins were discussed. There is still a proper count needed for the number of trees to be trimmed.

*The drainage openings into the retention basin from the front parking lot was discussed. The SVE maintenance crew will be working on these openings.

Charlie explained that while Dick Schinke is working as a interim manager we are still looking at candidates for Manager of SVE. We will also require the new manager to sign a contract.

Meeting adjourned,

Respectfully submitted,

Glenda Gearhart
SVE HOA Secretary