

**SUNLAND VILLAGE EAST ASSOCIATION
BOARD MEETING
AUDITORIUM
APRIL 14, 2011**

OPEN SESSION – 9:30 AM

Topics mentioned:

- *Charlie Walker read a letter to the SVE Board from the SVE DOGS 'R US club president Joyce Huettner. The club withdrew their proposal for the dog park. The club thanked Jim Mayberry and Jim Harrison for their research on this proposal.
- *Appreciation was expressed to those residents who keep their properties well maintained.
- *Condo I does not have recycling bins. This is a concern for many residents. The SVE Manager will be looking into this situation to find a suitable solution.
- *The need for golf cart parking at the South Complex was expressed.
- *Question about the finishing of the Brick Wall at the Palo Verde Building. Charlie assured the residents that the wall will be finished as soon as possible.
- *Concern for the outside wall on Sossaman. This wall is in disrepair. Manager Jim Harrison assured the residents that this is being researched and will be repaired.
- *Concern for keeping or removing bougainvillea was discussed.
- *Contacting the Board on SVE Website was discussed.

BOARD OF DIRECTORS MEETING- 9:55 AM

Board Members Present: Charlie Walker, Linda Peterson, Ed Malone, Glenda Gearhart, Dave Abel, Jim Mayberry, Ed Zarr, Manager, Jim Harrison

All stood for the Pledge of Allegiance.

A presentation from the Sunationals Dance Club was made by Nancy Rogers to the SVE Board. One thousand, five hundred (\$1,500) was presented to SVE to go toward the enhancement for the SVE auditorium stage. The Club also presented to the SVE library a DVD of their 2011 Revue.

Vikki Dillon, president for the SVE Tennis Club, presented to the Board a check for seven thousand (\$7,000). Vikki went over the past improvements and contributions that the SVE Tennis Club has made to the community. Monies may be utilized at the discretion of the Board.

SECRETARY'S REPORT— Glenda Gearhart

Minutes from the March Board Meeting were approved as submitted.

TREASURER'S REPORT— Ed Malone

Ed presented to the Board the March Treasurer's report (Attached A). We are up on income overage for this month of approximately \$33,000. We did have an increase for office expenses and utilities this past month.

A question was asked about our interest income. Ed answered this by explaining that we are only receiving 2.4% on our best CD and most are less than 1%. We are working with reputable investment firms.

Question about utilities rates going up. Ed explained we will be adjusting our utilities budget for next year accordingly.

SECURITY REPORT— James Mayberry

Jim presented to the Board his report (Attached B). He stated again the need for everyone to close their garage doors, lock their car doors and lock your bicycles.

Make sure doors are locked in all the facilities in the community.

The Golf Course has reported that someone has been riding bicycles and causing damage.

Everyone must be aware of scam artists. Please do not donate without being aware of who you are donating to.

ARCHITECTURAL REPORT— Dave Abel

Dave presented to the Board his report (Attached C). March title transfers were eleven (11) Condos and twenty (20) Houses. There were twenty-four (24) requests for architectural changes. All were approved. There was one(1) new violation complaint investigated and verified.

Larry Seegers has resigned his position on the ACC and a replacement will need to be appointed.

MANAGER'S REPORT— Jim Harrison

Jim presented his report to the Board (Attached D).

*The new dumpster pad that will hold 3 dumpsters is scheduled to be installed April 25 through April 28. There will be no interruption to parking. The overlay of the parking lot will be on May 23 through May 26. The parking lot will be closed for use during this period.

*Summit West Signs has completed their plan and will proceed with presentation to the City of Mesa.

*The fruit trees around the main complex and Farnsworth median will be pruned to mitigate fruit production and reduce size.

*There will be revamping of the irrigation system in Farnsworth median . This will save on water consumption and loss of shrubs.

*The revamping of irrigation at front entry off Baseline. Current vegetation will be removed and replaced with drought resistant plants. Crushed granite will be installed to cover bare spots.

*Projects pending: Bids are being received on- Resurfacing North Spa, Replacement of Card Entry System, Pruning trees in retention areas and along Guadalupe.

Sunland Village East received a rebate check of \$21,496.20 from SRP for the solar pool installations.

Several questions were asked about irrigation, the installation of a new Card Entry System and the lighting on the palm trees. Jim answered these questions for the residents.

PRESIDENT'S AGENDA— Charlie Walker

Charlie went over the issue of the SESAC contract. This is for copyright protection for performers using music here at SVE. If we paid ASCAP, BMI, and SESAC we will be paying almost \$3,000 a year for this protection. Do we need this protection? This matter will be discussed with an attorney to review our legal options and requirements.

OLD BUSINESS:

There is an added expense on the Sunland Asphalt contract. This is to remove and replace 30 ft. of curb and gutter openings to let water drain through into landscape area. **Motion was made by Glenda Gearhart to pay Sunland Asphalt the additional sum of \$4,339.06, seconded by Jim Mayberry, passed.**

The signage for the pools needs to be replaced and updated and is being looked into by our Maintenance Supervisor.

NEW BUSINESS:

Charlie thanked Jim Mayberry for his work on the Dog Park Committee.

A committee for the possibility of installing screens and projectors in the auditorium was formed. This committee consists of seven (7) members. They have started their research on this project. Ed Zarr will be the Board Liaison.

Linda Peterson will be the Board Liaison for a committee formed to look into the possibility of building pickleball courts. A packet containing research and a proposal for those courts was presented to each SVE Board Member.

Dave Abel will be the Board Liaison for a committee to research construction and cost of a new multipurpose/exercise building at the South Complex. There are five (5) members on this committee.

These items have not been prioritized as yet. The costs and the placement of these projects need to be studied.

50/50 Drawing

Connie and Bob Zimmerman won \$25

Meeting Adjourned

Respectfully submitted

Glenda Gearhart
Secretary