

**SUNLAND VILLAGE EAST  
BOARD OF DIRECTORS BUSINESS MEETING  
Mesa Verde Room  
August 30, 2011 2:00 PM**

Board Members Present: Linda Peterson, Richard Perrault, Ed Zarr, Glenda Gearhart, Charles Parcels, Wayne Berg, Curt Davis, Dick Schinke, Manager

Meeting was called to order at 2:00 PM.

President Linda Peterson welcomed 39 members of the community.

President Peterson introduced to members present, Eric King a representative from SummitWest Signs. Eric explained the process the previous Board followed when they consulted SummitWest to present a bid for this project. He also explained how this sign would look, the size, how it works and where it will be installed.

Questions concerning the sign were asked by residents and also by the Board of Directors. These questions were answered to the satisfaction of the residents and the Board. The Board will go over all this information and contact SummitWest with further instructions on the sign installation.

President Peterson asked the SVE Manager, Dick Schinke, to go over some of the complaints that have been made concerning the SVE Allegiance Security Group. There were several complaints from residents concerning not being alerted about their garage door being open all night, and requests neglected concerning their routine duties. Other items concerning the Allegiance guards were also mentioned. The question was asked if we might be able to employ residents to do what Allegiance does. This has been done in the past. This will be researched.

**Ed Zarr made motion to look into getting bids from other Security Groups to replace Allegiance, seconded by Wayne Berg, passed.**

President Peterson introduced Bob Walker to present to the Board and residents his presentation concerning the repair of the South Pool. Bob explained his findings and how he proposed to make the repairs. This included cleaning, cracks in deck, repair joints, repair walls, tile placed around walls, Deck Kote sealer. These items were explained in detail.

Questions were asked by residents and Board members. These questions were answered by Mr. Walker.

Ed Zarr raised his concerns about the expenditure of the repairs and was wondering if these repairs would last.

Board members raised their concern that the bids received from other vendors were different and did not include the same items Mr. Walker placed in his quote. It was felt all the bids should be sent out again to vendors. This was discussed by residents and Board.

**Ed Zarr made motion to accept Bob Walkers bid, seconded by Glenda Gearhart, four (4) yea and two (2) nay, passed.**

**Ed Zarr made motion to adjourn, seconded by Charles Parcels, passed.**

Meeting adjourned at 3:30 PM

Respectfully submitted,

Glenda Gearhart  
SVE HOA Secretary

