

Draft

**SUNLAND VILLAGE EAST
BOARD OF DIRECTORS MEETING
Auditorium
February 9, 2012**

It is important to remember that minutes should contain what actions the board takes, not who said what in a discussion.

OPEN SESSION – 9:30 AM

Topics mentioned:

- Question concerning the use of “Big Screens” for SVE Announcements before Bingo on Sunday nights. Answer: This is being worked on this afternoon.
- Statement that the walls along Farnsworth have water damage.
- Question concerning the grass left on sidewalks next to golf course. Could golf maintenance clean the sidewalks after mowing?
- Questions concerning the Revenue/Expense Statement. Why is there a separate Brick Wall Fund? Answer: This was explained that residents contributed these monies when they bought their brick. They specified that their money would be used to maintain the Palo Verde building. There are also monies specifically specified for different items. Such as library and lapidary.
- Statement that this Brick Wall Fund should be used to fix the bad acoustics in the meeting rooms of the Palo Verde Building.
- Question concerning when the Pickleball, will be on the agenda.
- Several more statements concerning the Brick Wall Fund.
- Statement asking the residents to stop going over the same issues and move forward.

BOARD OF DIRECTORS MEETING – 9:50 AM

Board Members Present: Linda Peterson, Glenda Gearhart, Roy Braunberger, Bill Crouch, Terry Dobratz, Mariellen Moore, Manager Dick Schinke, excused absence, Ed Zarr

All stood for the Pledge of Allegiance.

SECRETARY'S REPORT – Glenda Gearhart

The minutes for January 18th Board Meeting were approved as posted. The minutes for January 19th Board Meeting were approved as posted.

TREASURER'S REPORT – Tresha Matthews

In the absence of Ed Zarr, Tresha presented the January report (Attached A). Tresha reported that the SVE Capital Contribution Fund is \$247,117 and the Capital Reserve Replacement Fund is \$725,985. The net income for the month was -\$1,514. This was because of extra pool and common area repair.

SECURITY REPORT – Mariellen Moore

Mariellen presented her report (Attached B). The Allegiance Security reported thirty-six (36) garage doors left open in January. The police department had twenty-two (22) calls from the community. Many of these were welfare checks.

If you have a serious emergency please call 911. The Citizens Advisory Board of the police

department is seeking to develop an educational presentation which will be available to the HOA's in surrounding communities for presentation near April.

ARCHITECTURAL REPORT – Roy Braunberger

Roy presented his report to the Board. The ACC Committee received thirty-three (33) requests for architectural changes. All were approved.

ACC was notified of two (2) violations of the CC&R's. There were no second violations and no letters of intent were sent.

Ten (10) houses and three (3) condominiums changed owners in January 2012.

MANAGER'S REPORT – Dick Schinke

Dick presented his report (Attached C).

Completed Items:

- Silk plants hung in North and South spa areas
- Drain lines cleaned
- Griddle fixed in kitchen
- Sound system repaired. We ask that only trained persons use the sound equipment.

Work in progress:

- There is warranty work being done on the new media system
- North entrance planter wall is being repaired.

We are in the process of making more room for storage. The Board will be making a decision concerning selling extra chairs and the portable staging that is no longer needed.

PRESIDENT'S REPORT – Linda Peterson

President Peterson appointed Bill Crouch as the Board Liaison to the Pickleball Project. There is work to be done with the Mesa Planning Division and Zoning for this project. Bill will be helping with all those details.

Our maintenance staff has been busy working on projects that had been deferred in the past few years and they are ready to start on upcoming projects, such as tree replacement in the retention areas and painting outside walls and any of our buildings that need attention.

Some of the Boards projects for this year are:

- Golf Cart parking at the Mesa Verde Building.
- Need for a Maintenance Building to be reviewed.
- Replacing chairs with benches in our pool dressing rooms.
- Establish a Building Committee for the South Fitness Complex.

CONTINUING BUSINESS:

After taking the signs down on the East side of the North Entrance to the Village, it was discovered that they were rusting out. We are looking to replace these signs instead of repairing them. Three (3) companies were given specifications to build and install the new signs. The bids were as follows:

Summit West signs	\$7,246.91
Sierra Signs	\$5,070.83
Signs By Tomorrow	\$10,830.79

Bill Crouch made motion to accept the bid of \$5,070.83 from Sierra Signs, seconded by Roy Braunberger, passed.

The Golf Club will be contacted concerning paying a portion of the new signage.

NEW BUSINESS:

Glenda Gearhart made motion to disband the Nominating Committee, seconded by Bill Crouch, passed.

Bill Crouch made motion to disband the Election Committee, consisting of Jack and Louise Grove, Laura Paulson, Joan Seibel, Joy Stevens, Sally Lounsbury, Shirley Miller, Annette Hunt and Bonnie Ralson, seconded by Roy Braunberger, passed.

It has been mentioned by several residents that there is a need for automatic door openers for the bathrooms in the Auditorium. This would benefit many residents. Dick and Wayne did research into automatic openers. Our staff would be able to install these. We have received two (2) bids for the same brand openers. They are:

- CareProdx \$2,670.40
- Power Access \$3,240.00

Motion was made by Bill Crouch to purchase the opener from CareProdx for \$2,670.40, seconded by Terry Dobratz, passed.

Roy Braunberger made motion to appointment to the Architectural Control Committee, Earlene Bolda, David Hughes, Gary Burnham, Kay Burnham, Jack Grove, Louise Grove, Jim Mayberry and Curt Davis, seconded by Bill Crouch, passed.

President Peterson asked for a motion to sell the old auditorium chairs. **Mariellen Moore made motion to sell these chairs, seconded by Terry Dobratz, passed.**

Motion was made by Roy Braunberger to sell the potable stage at a reasonable price, seconded by Terry Dobratz, passed.

It was suggested that the chairs be sold to residents for a few weeks. Those that are left will be sold at the Community Garage Sale.

50/50

Charlie Simone won \$14.

Respectfully submitted,

Glenda Gearhart
Secretary, SVE HOA