

SUNLAND VILLAGE EAST ASSOCIATION

BOARD OF DIRECTOR'S MEETING

August 8, 2013

9:00 am

SVE Board of Director's Meeting called to order at 9:00 am.

Presiding Officer – Vice President Linda Cerf

All stood for the Pledge of Allegiance

Board Members Present: Linda Cerf, Ed Zarr, Roy Braunberger, Tom Gearhart, Jack Grove, John Hewitt
Lisa Titmas (Interim Manager); Excused Richard Peterson

SECRETARY'S REPORT

The Board of Director's June 13, 2013 Meeting Minutes – Ed Zarr motioned to approve the minutes, Roy Braunberger seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed

The Board of Director's June 22, 2013 Special Emergency Meeting Minutes to approve Jack Grove as BOD Secretary. Tom Gearhart motioned to approve the minutes, Ed Zarr seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed

The Board of Director's June 28, 2013 Special Meeting Minutes to approve John Hewitt as an SVE Board of Director. Tom Gearhart motioned to accept the minutes, Ed Zarr seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed

The Board of Director's August 1, 2013 Special Meeting/Study Session Minutes – Jack Grove motioned to approve the minutes as written, Tom Gearhart seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed

Security Report – Jack Grove read the Security Report. 19 garage doors left open. Security reported a golf cart driving on streets with no head lights on. These are City of Mesa streets; the same laws apply to golf carts as they do for cars. All head lights must be on during the evening hours.

Architectural Report - Roy Braunberger read the ACC Report. For the months of June and July, the ACC Committee approved 24 requests, and disapproved 1. 7 homes and 6 condominiums changed owners during June and July 2013

Treasurer's Report – Ed Zarr read the Treasurer's Report

Manager's Report – Report given by Interim Manager Lisa Titmas

At the August 1, 2013 Study Session, a resident asked a lawn maintenance question regarding the south retention area. It was recommended SW Lawn Maintenance owner, Al Sayer, answer the SVE resident's question at the August board meeting. Al explained the south retention area and its purpose, the weeds have been sprayed and cleaned up. SW Lawn Maintenance goal is to improve on what is currently being done and is dedicated to SVE and its residents.

Universal Protection Service has officially taken over the security contract from Allegiance. The security guards work from 7:30 pm to 5:30 am. Jim works week days (Monday thru Thursday), Ron works the weekends (Friday thru Sunday). They will soon be highlighted in the SVE Outlook.

Approximately one month ago on a Sunday evening, an SVE resident died in the hot tub. He was only 61 years old. Please do not stay in the hot tub for extended periods of time.

JOMAR has a new portfolio manager, Jacob Hoffman (manages all SVE Condos except Golf Condo 1.) His phone number is 480-892-5222

Portfolio manager at Trestle Management is Chris Thompson (Golf Condo 1). Her phone number is 480-422-0888

A rabid coyote was caught and euthanized last week. Healthy coyotes will run the other direction when they see you. A rabid coyote will chase you. Be vigilant at all times. Call the office immediately and the trapper will be contacted. Please do not feed the coyotes.

Charlie Simone briefed on the new golf course restaurant, Fat Willy's which will be opening soon.

Pickle Ball courts are open. The contractor will be doing a few touch ups to the courts.

President's Report – A family of foxes have been sighted on Medina Avenue. They sit on block walls and even on the roofs of homes. Report sightings to SVE HOA office and the trapper will be contacted. Keep garage doors completely closed. You don't want uninvited skunks, feral cats, coyotes and/or foxes getting into your garage or your cars. Again, please do not feed the animals.

CONTINUING BUSINESS:

Tennis Club – Resurfacing

Motion was made by Tom Gearhart to accept the bid from SW Sports Surfaces, Inc for \$49,735.00 to resurface the tennis courts. Ed Zarr seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed

NEW BUSINESS:

Appointment of John Hewitt, BOD Security Coordinator

Motion was made by Ed Zarr to accept John Hewitt as the BOD Security Coordinator. Tom Gearhart seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove. No Nays. Passed

Parking Lot – South of the Mesa Verde Room

Motion was made by John Hewitt to not form a committee to study the parking lot at the south complex. Tom Gearhart seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed

This item will be added to continuing business at the next BOD meeting in September.

Woodshop Request to Remove 2 Doors

A motion was made by Ed Zarr to approve the removal of two doors in the woodshop. John Hewitt seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. The motion is passed with the provision that all safety requirements will be addressed.

Billiard Table Resurfacing

Motion was made by Ed Zarr to approve the resurfacing of the billiard tables. John Hewitt seconded the motion. Yeas - Roy Braunberger, Ed Zarr, Tom Gearhart, Jack Grove, John Hewitt. No Nays. Passed Lydia Sobiech, BINGO representative stated that BINGO will donate money to pay for the billiard table resurfacing.

Meeting Adjourned at 10:05 a.m.

Open Session

Respectfully submitted by

///SIGNED///

JACK GROVE
SVE Board Secretary