

**DRAFT**

**SUNLAND VILLAGE EAST ASSOCIATION  
ANNUAL MEETING  
January 16, 2013  
Auditorium**

Meeting was called to order at 8:05 p.m.

Board Members Present: Linda Peterson, Ed Zarr, Glenda Gearhart, Roy Braunberger, Arden Freeman, Terry Dobratz, Mariellen Moore, and Manager Dick Schinke

**MINUTES** from January 18, 2012 Annual Board Meeting were approved as submitted.

**TREASURER'S REPORT** – Ed Zarr

Ed presented his report (Attached A) to the Board. Ed reported that we exceeded our projected income in every category except for Bingo. That was because Bingo closed for July and August. Activities also had a very good year with a \$7,883.00 higher than budgeted earnings.

Other revenue included copies, faxes and boarding passes printed. We earned \$9,137 and were budgeted \$6,300. Salaries and Benefits were under budget because of not replacing Tresha and replacing a full time maintenance worker for a part time. Our health insurance has gone up drastically this past year and into the next, which attributes for less of a savings in the salaries than we might have had.

Administration, office and Bingo expenses all came in under budget this year with a combined savings of \$31,310.

Pool expense was over budget this year by \$22,668. This was due to upkeep on the pools as they age.

Landscape maintenance was over budget by \$8,146. With costs going up this year we spent more on seed and replacing quite a few trees that we have lost.

This year we had many areas of the community that we had to do much needed repairs. The buildings are aging and are in constant need of work.

Scheduled Maintenance was over budget by \$2,703 due to exercise equipment being repaired and golf cart repairs.

We had a net income of \$24,606 for 2012. This is \$23,026 less than the \$47,632 projected.

**SECURITY REPORT** – Mariellen Moore

Mariellen presented her report (Attached B) to the Board. During the year 2012 a report has been tendered each month to apprise residents on a timely basis of the incidents which happened within the community. The majority of these have been dealt with by daytime employees, Allegiance Security or the Manager.

Get to know your neighbors and pay close attention to the unusual. Put contact phone numbers on your refrigerator or near the phone so you are prepared. Reinstatement the Neighborhood Watch Program on your block.

The MPD is currently reviving the bicycle registration program. Applications are now available at the SVE office.

Calls to the Mesa Police were minimal this year. Let's reduce the open garage doors or facility rooms left open with lights on in 2013.

**ARCHITECTURAL REPORT** – Roy Braunberger

Roy presented his report to the Board.

The ACC Committee received two-hundred two (202) requests for architectural changes in 2012. Two-hundred were approved and two (2) denied.

ACC was notified of seventy-six (76) violations of the CC&R's in 2012. There was fifteen (15) second violation and no letters of intent were sent.

Ninety-two (92) houses and thirty-seven (37) condominiums changed owners in 2012.

**PRESIDENT'S REPORT** – Linda Peterson

President Peterson presented a Power Point Presentation for those residents attending the meeting.

President Peterson thanked the Board Members who stepped up and volunteered to help run our

Association. Thank you for your time, efforts and interest to serve the Village. Acknowledgement of our

SVE Manager, Office Staff and Maintenance Staff for all their help in making this Village run smoothly.

Highlight and accomplishments for 2012 included:

- Media Center. We installed and used our Media Center last year and have added more sound equipment and an additional camera. The Research group that worked hard on this project was Nancy Rogers, Joyce Hartung, Alicia Hall, Roger Coad, Roy Sager, Ron Krom, Ken and Lydia Sobiech, Don Courtright and Ed Zarr board liaison.  
We thank Joyce Hartung who heads our Media Operations and Nancy Rogers her assistant for the long hours they have donated towards operating and training volunteers to operate the equipment.
- North Entrance signage.
- Planter boxes replaced at North Entrance.
- New irrigation lines on both sides of entrance and water line to fountain.
- North Pool decking resurfaced.
- New tile in shower stalls.
- New awning at North Pool.
- Plants and wall hangings at North and South spas.
- Teakwood benches in all dressing rooms.
- Bocce Ball Awnings replaced.
- Automatic door openers for Auditorium restroom doors.
- Mesa Verde light pole installed.
- Cabinet built by Woodshop for Oakwood Room sound and video equipment.
- Tree replacement in common and retention areas.
- Wellness/Fitness Center Building. We had a wonderful response and support from the Community for this project. The committee, Wyn Olson, Paul Christoffers, Arlene Oisten, Gary Chestek, Pam Jensen, Wayne Berg, Eileen Condo and Ed Zarr Board liaison, are working with the contractor and Equipment Company so that everything runs smoothly. We hope to break ground in February or March. Completion the end of September.
- Pickleball plans authorization to finalize plans at South Complex.
- Standpipe replacement by Palo Verde Building.

President Peterson thanked Charlie Walker for taking the photos for the Power Point Presentation and Nancy Rogers for working with her to put it all together.

President Peterson wanted to again thank fellow Board Members, all of the staff, volunteers and residents for all their continued support for the last year and a half.

**NEW BUSINESS:**

President Peterson then announced the voting (Attached C) and election (Attached D) results.

The Proposed Amendments to the SVE RCC&RS. Percent returned 52.5%

Proposition I	“Yes”	1,910	“No”	359	84%
Proposition II	“Yes”	2,068	“No”	228	90%
Proposition III	“Yes”	1,514	“No”	698	68%
Proposition IV	“Yes”	1,944	“No”	318	86%

Election Results. Vote Count. Percent returned 52.5%

Wyn Olson	1,879
Linda Cerf	1,855
Ed Zarr	1,741
Richard Peterson	1,691
Bob Carlton	1,432

These persons came forward and were welcomed to the Board.

President Peterson informed the new Board Members and those residents present that there will be a meeting to elect officers, Thursday, January 17, 2013, 9:00 a.m. at the Mesa Verde Building.

Meeting adjourned 8:30 p.m.

Respectfully submitted,

Glenda Gearhart  
SVE HOA Secretary