

**SUNLAND VILLAGE EAST
BOARD OF DIRECTORS MEETING
Auditorium
March 14, 2013**

BOARD OF DIRECTORS MEETING –9:00 am

Board Members Present: Richard Peterson, Ed Zarr, Linda Cerf, Roy Braunberger, Jack Grove, Mariellen Moore, Wyn Olson, Manager Dick Schinke

All stood for the Pledge of Allegiance.

During the BOD working session on March 7 board members were installed – Richard Peterson as President; Linda Cerf as Vice President; Wyn Olson as Secretary.

Recommendation was made by President Peterson to appoint Jack Grove to fill the vacant BOD Member at Large position. Motion was made by Wyn Olson, seconded by Roy Braunberger to accept Jack Grove on the BOD; Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Mariellen Moore. No Nays

SECRETARY'S REPORT – President Peterson recommended approval of the February Meeting Minutes. Point of Order made by Mariellen Moore – board needs to review initial minutes versus the minutes that were revised. The minutes will be reviewed by the secretary and changes will be made and approved at the next board meeting.

Mariellen Moore resigned as a member of the Board of Director

TREASURER'S REPORT – Ed Zarr
Ed presented his report to the Board.

Ed introduced our new accountant, Denise Wilson and Mr. Mike Ginsberg, the SVE Auditor/CPA. Mr. Ginsberg assured everyone all SVE funds have been accounted for. He recommended we do a Reserve Study sometime during calendar year 2013.

SECURITY REPORT – No report was given

ARCHITECTURAL REPORT – Roy Braunberger
Roy presented his report to the Board.

The ACC Committee received 22 requests for architectural changes. All were approved. Nineteen houses and 7 condominiums changed owners in February 2013.

MANAGER'S REPORT – Dick Schinke

Dick presented his report to the Board.

Thank you to SW Landscaping, Gordon and his staff for helping the SVE community
Thank you to Wally Schwarz for volunteering his landscaping skills around SVE
Thank you to Bob Breinholt and the many volunteers for planting cactus throughout SVE

Completed Items:

Pool pumps installed and/or replaced by SVE Maintenance staff. Work was completed “in-house” at no cost to the association

Work in Progress:

50 chairs to be purchased for the auditorium; Bingo, Chapel and SVE HOA will share the cost
AED inventory by Paul Herman

PRESIDENT'S REPORT – Richard Peterson

Signed Pickle Ball contract with Marburger, Inc.
Lisa Titmas will be Interim Manager starting March 16th

CONTINUING BUSINESS:

Paul Christoffers briefed on the current status of the Fitness Center Building permit

Recommendation was made by the president to disband Media Center Committee. Motion was made by Wyn Olson to disband the Media Center Committee, seconded by Linda Cerf; Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Jack Grove; No Nays

Recommendation was made by the president to disband the nominating committee. Motion was made by Ed Zarr to disband the nominating committee, seconded by Roy Braunberger, Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Jack Grove; No Nays

Recommendation was made by the president to disband the By Law Committee. Motion was made by Roy Braunberger and seconded by Ed Zarr; Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Jack Grove; No Nays

NEW BUSINESS:

Recommendation was made to contract with AZ Accounting & Payroll as the new payroll company for SVE HOA staff employees. Motion was made by Ed Zarr to contract with AZ Accounting & Payroll, seconded by Roy Braunberger; Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Jack Grove

Recommendation to purchase 50 new chairs for the auditorium, cost to be shared by Bingo, Chapel and SVE HOA, \$1291.00. Motion was made by Ed Zarr to purchase 50 chairs, seconded

by Linda Cerf; motion passed. Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Jack Grove; No Nays

Motion made by Ed Zarr to appoint a search committee with Linda Peterson as Chairperson and Linda Cerf as the BOD Liaison. Dick Condo and Charlie Simone volunteered to serve on this committee, seconded by Wyn Olson; Yeas – Wyn Olson, Roy Braunberger, Linda Cerf, Ed Zarr, Jack Grove; No Nays

OPEN SESSION started at 10:00 am

Meeting adjourned, TIME: 10:30 am

Respectfully submitted,

////SIGNED////



IRWIN L. OLSON
SVE HOA Secretary