

SUNLAND VILLAGE EAST ASSOCIATION

SVE BOARD OF DIRECTOR'S MEETING

January 15, 2014

The SVE Board of Director's Meeting was called to order at 7:02 p.m.

Presiding Officer – President Richard Peterson

All stood for the Pledge of Allegiance

Board Members Present: Richard Peterson, Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr, and Manager Lisa Titmas

Secretary's Report – Approval of Minutes:

The Board of Directors' December 12, 2013 Monthly Meeting Minutes – Tom Gearhart motioned to approve the minutes, seconded by Ed Zarr. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays. Passed

Treasurer's Report – Report given by Ed Zarr

Security Report given by John Hewitt.

Architectural Report given by Roy Braunberger

Manager's Report given by Lisa Titmas

Current Projects

- 2 fire extinguishers will be installed in the Woodshop area
- A new phone line will be installed in the New Fitness Building
- A pre-existing outside phone jack was turned back on in the South Pool Spa Area
- We will be putting up emergency address signs in each room where one doesn't already exist. In the event of an emergency, the specific address building, etc will be on the sign to make sure paramedics know where to find

you. If possible, have someone outside the building looking for the emergency response team too.

- A remodel of the former fitness/weight room at the south end will begin soon. The space will be designed to accommodate a message therapist and provide space for Personal Trainers brought in by the association to conduct consultations with their clientele.
- The Dog Club is helping the association research dog waste stations. We hope to have 6 stations available to accommodate the need for disposing dog waste in the proper receptacles.
- We will be putting together a plan for reroofing the North Complex Courtyard/Welcome Center complex and submitting it to at least 3 contractors for bid.
- The Bocce Ball Club has asked the association to install railings to accommodate some residents in stepping down into the Bocce pits. Maintenance is considering the most efficient and safe way to accommodate the request.

President's Report given by Pete Peterson. The lawsuit will hopefully be completed by June 2014.

Continuing Business:

Wildflowers - Based on the legal opinion of our lawyer and the ACC's recommendation, the board will implement a policy resolution requiring residents with wildflowers to contain them in a flower bed. Roy Braunberger motioned to drop the wildflower discussion; seconded by Tom Gearhart. Yeas – Linda Cerf, Jack Grove, Tom Gearhart, John Hewitt, Roy Braunberger, Ed Zarr. No Nays.
Passed

Meeting Adjourned: 7:15 pm

Open Session

Respectfully submitted by

//////Signed//////

JACK GROVE

SVE HOA Secretary