

**SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING
October 9, 2014 9:00 AM
Auditorium**

The SVE Board of Director's Meeting was called to order at 9:00 a.m.

Presiding Officer – President Richard Peterson

All stood for the Pledge of Allegiance

Board Members Present – Richard Peterson, Linda Cerf, Arden Freeman, Ed Zarr, Bill Randall, , John Hewitt, Manager Lisa Titmas; Excused - Jack Grove

Secretary's Report

The September 11, 2014 SVE Board of Director's Meeting Minutes – Arden Freeman motioned to approve the minutes as posted, John Hewitt seconded. Yeas – Linda Cerf, Arden Freeman, Ed Zarr, John Hewitt, and Bill Randall. No Nays. Passed

Treasurer's Report – Ed Zarr

On the Statement of Operations, the total revenue year-to-date is \$1,276,202.34 which is above budget by \$119,735.45. The total year-to-date revenue from Capital Contribution is \$75,000.00 which is over the total annual amount projected for the 2014 budget of \$57,000.00. In September, retail sales revenue is \$226.00, facilities revenue is \$1,350.00, commission revenue is \$239.97 and activities revenue is \$1,858.73. The Bingo Revenue is at \$12,833.00. The total revenue categories are above budget for the month and year-to-date. Most categories for expenses as of the end of September were still under budget for the year-to-date. Administrative, office, landscape maintenance, payroll, pool, scheduled maintenance are all under budget for the year. At the request of some home owners I will provide a breakdown of the legal costs,

| Legal Fees | 2014 | 2013 |
|--------------------------|-------------|-------------|
| · Legal Fees-Recall | 182.00 | 26,994.07 |
| · Legal Fees-General | 3,936.20 | 8,853.32 |
| · Legal Fees- Litigation | 931.50 | 11,318.75 |
| Total Legal Fees | 5,049.70 | 47,166.14 |

We are working diligently on the preparation of the 2015 budget. Bingo expenses include winning payouts, supplies and donations. Bingo continues to support our clubs and community. In September, they have donated \$1,450.14 towards two new drinking fountains. The year-to-date net income after expenses is a positive \$91,233.96 for Operations; this figure includes the Bingo expenses, and the monthly reserve and capital allocation. On the Reserve & Capital Fund Statement, there was the monthly budgeted reserve allocation of \$10, 210.00 and a Capital Contribution of \$6,750.00. As for expenses, \$12,868.77 was spent on the new commercial salt systems for our pools which is under the board approved amount of \$13,000.00. The total year-

to-date expenditures for Reserve/Capital projects is \$157,050.30. There is a year-to-date surplus of \$43,657.19 for the Reserve/Capital statement. The bank accounts and investments are reconciled. The figure for interest represents the month end current market value which can fluctuate until the maturity date of the CD's. As of September 30, 2014, for the operations, there is a balance in the bank accounts and investments of approximately \$576,177.30. In addition; the reserve/capital balance in the bank accounts is \$812,062.61.

Security Report – John Hewitt

Open garage doors – 60. We need to start paying more attention to our neighbors and if a garage door is open, try to contact them and save Security some valuable patrol time. There were a few resident assists. Security escorted BINGO and the Active Singles Group. Many RV's, trailers, motor homes, (52 total) parked overnight on street. The winter residents are returning, so there will be more motor homes parked overnight. Please pass the word around to obey the 48-hour rule. Several globe lights out in the condo areas, reported to condo management companies. The auditorium door was found unlocked one night, lights and fans on another night.

Unusual items:

(1) No animals out at night—again, (2) No pedestrians reported out at night in dark clothes, (3) No reports of golf carts driven at night with lights off, (4) Security reported that the police were called to investigate a report of suspicious activity in the RV storage area. After closer investigation the police found no suspects in the area, (5) Residents called security to report 2 unauthorized men knocking on doors at 7:30 pm in vicinity of Milagro and Monte off of Hibiscus. Please be on guard and observant and immediately report any suspicious activity.

Architectural Report

A total of 15 homes exchanged ownership; 11 homes and 4 condominiums.

Manager's Report – Lisa Titmas

SVE HOA office has hired two new part-time employees – Arvilla Larson and Glenda Gearhart who started on September 30, 2014.

The globe lights on Baseline have been replaced. Thanks to the Bingo committee for their continued financial support of association projects.

Bingo is still looking for more volunteers. Please contact the HOA office or Ken/Lydia Sobiech or Bob Olson if you are interested in volunteering.

Due to all the rain we've had, weeds are in abundance. Residents who are not taking care of their weeds will receive violation letters from the Architectural Control Committee. Any homeowner who fails to respond to the violation in a timely manner will have a fine imposed which may include any legal fees incurred.

In past board meetings and coordinator meetings clubs, groups and activities representatives were asked to submit any financial requests for consideration in the 2015 budget process. Requests are no longer being accepted. Emergency requests in 2015 will be considered on a case-by-case basis.

SVE is a non-soliciting community. Mesa City Code Title 5, Chapter 8 clearly defines what a peddler, solicitor and canvasser are. Other than non-profit organizations, there should be no one soliciting anything; regardless of whether they are selling something, passing out a handbill or putting something on your door knobs. We have no soliciting signs posted at the SVE entrances. You may also stop by the association office and purchase no soliciting signs for your home at \$1 each.

The proposed RV land purchase project update. We are waiting for the engineers within the Farnsworth organization to provide us with the necessary plot maps before we can proceed any further.

President Peterson asked if any of the board members had anything specific they wanted to discuss. Vice President Cerf brought concerns regarding the stop signs at Farnsworth & Medina. Many people (residents & non-residents) do not stop at the signs, they roll through them. She asked residents to offer their ideas on this safety issue.

President's Report – Richard Peterson

New Business:

- Budget Committee – President Peterson asked for a motion to approve Ed Duea, Jerry Varner, and Ray Fergus to the 2015 Budget Committee. They will work with Manager Lisa Titmas, Accountant Denise Wilson, and Treasurer Ed Zarr to establish an the 2015 SVE HOA Budget. Linda Cerf motioned to approve Ed Duea, Jerry Varner, & Ray Fergus to serve on the budget committee. Arden Freeman seconded. Yeas – Linda Cerf, Arden Freeman, Ed Zarr, John Hewitt, and Bill Randall. No Nays. Passed

Continuing Business:

- Nominating Committee Chairperson – President Peterson asked for a motion to name Bill Strong as the Nominating Committee Chairperson. Arden Freeman motioned to accept Bill Strong as the Nominating Committee Chairperson; Ed Zarr seconded. Yeas – Linda Cerf, Arden Freeman, Ed Zarr, John Hewitt, Bill Randall. No Nays. Passed

Meeting adjourned – 9:26 a.m.

Open Session

Respectfully submitted by

//////SIGNED//////

Arden Freeman
SVE HOA Secretary