

FEB 13 2015

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING
February 12, 2015 9:00 AM
Auditorium

The meeting of the Board of Directors was called to order by President, John Hewitt at 9:03 a.m. Present were Arden Freeman, Linda Cerf, Mary Lynn Warren, Roy Braunberger, Jack Grove and Bill Randall. All stood for the Pledge of Allegiance.

President Hewitt called to the attention of the Board and the Association members in the audience, the Code of Conduct to be adhered to by all during these meetings.

SECRETARY'S REPORT

Regular Board Meeting Minutes from January 21, 2015. Motion was made to approve these minutes as posted by Arden Freeman. Seconded by Roy Braunberger. Vote unanimous. No Nays. Passed.

Election of Officers Meeting Minutes from January 22, 2015. Motion was made to approve these minutes as posted by Jack Grove. Seconded by Arden Freeman. Vote unanimous. No Nays. Passed.

Study Session Minutes from February 5, 2015. Motion to approve these minutes as posted was made by Arden Freeman. Seconded by Roy Braunberger. Vote unanimous. No Nays. Passed.

TREASURER'S REPORT - Linda Cerf

For the month of January, 2015, on the **Statement of Operations**, the **Operating Revenue** is **\$116,653.16**. These include Retail sales **\$520.00**, Facilities **\$1640.00**, Bingo **\$17,770.00** and Activities **\$11,844.19**. **All of these categories were above budget for the month by \$15,695.39.**

As for January, 2015 **expenses**, some expenses such as Administrative are above budget for the month. This expense in January that put this category over budget was from the expense incurred from the printing of the 2015 phone directory. The expense for the directory is offset by the selling of advertising space. It is important to note that a large amount of the directory advertising income was collected in the fall of 2014 and the expenses for printing the directory were not invoiced until January, 2015. Utilities expense is below budget. In addition, such as pool, landscape maintenance and building and common area repairs are below budget for the month. As a reminder, Bingo expenses include their winning payouts, supplies and donations as an expense. Currently, we have a surplus or a **positive net income for Operations of \$16,088.92**. This figure also includes the Bingo revenue and Bingo expenses and the monthly reserve and capital allocations.

On the **Reserve & Capital Fund Statement**, there was the monthly budgeted reserve allocation of **\$10,435.58** and a Capital Contribution of **\$8,250.00**. There was no money spent for Reserve or Capital expenses during the month. There was a surplus of **\$21,235.76**. The expenditure for Reserve/Capital Statement for the month is zero.

The bank accounts and investments are reconciled. As of January 31, 2015, for the operations, there is a balance in the bank accounts and investments of approximately **\$1,189,174.84**. In

addition, the reserve/capital balance in the bank accounts is **\$882,599.93**.

SECURITY REPORT - Bill Randall

During the month of February there were 81 garage doors left open. Security periodically escorted singles and Bingo personnel to their destinations. There were 66 vehicles parked overnight on the street. Several reported to be there more than the allowable 48 hours. Failure to remove these vehicles in timely manner may result in the City of Mesa ticketing and towing the offending vehicle at the cost to the home owner. The non-emergency number to call regarding these offenses is 480-644-2211.

There was some police activity including a hovering helicopter around Farnsworth and Keats, also DPS conducted an investigation around the 7900 block of E. Meseto and 2400 block of S. Buttercup.

A resident knocked down part of the wall at the RV storage area. Security had to make extra rounds to ensure RV security. Farnsworth properties were notified.

ARCHITECTURAL REPORT - Roy Braunberger

There was a total of 20 properties changed hands during the month of February - eight (8) condos and 12 homes. During the month there were 24 approvals for architectural changes, seven (7) violations letters sent out, one (1) second notice and one (1) letter of intent.

MANAGER'S REPORT - Lisa Titmas

- North complex roof project will begin in February. Signs will be posted for safety reasons and detours will be made to accommodate entrance into the facilities.
- Three different incidences at three (3) different locations where people ran stop signs, twice almost striking individuals **.PLEASE STOP, STOP, STOP AT SIGNS. Someone's life could depend on it.**
- -Tuesday, the animal/pest trapper came to the Village. There have been a lot of foxes sighted. When you sight any critters (skunks, coyote, fox, snake or perhaps even a bobcat) please contact the office immediately.
- In March the tennis club will be hosting their annual tournament. Parking at the north complex will be designated for North complex functions (other than the tennis tournament) parking only. During the tournament the Sweet Spot kitchen will be open and they offer some great food.
- New phone directories are in. Volunteers will be delivering them as soon as possible.
- Room reservation requests for June, 2015 thru May, 2016 should be in for any community event or private function that is not grandfathered in. Confirmation letters will be sent out by the end of March.
- Mesa Verde chairs - please only stack two high. Not three or four.

PRESIDENT'S REPORT - John Hewitt

It has been a month since the Board took office. We are well on our way to a productive year. Each Member is settling into their new position, but the learning process will continue - especially for me. I used to be the maverick riding my horse, now I have to take a bath and shave. There are a few changes in the order of business that will help streamline the meeting. The vote of the BOD will be taken as it was last year, however, if there is a difference in voting Yeas vs. Nays, for meeting minutes purposes, I will acknowledge how each member voted by name. Also, as you walked into the lobby this morning there was a sheet outlining the Code of Conduct for all association meetings. Please take note of it's content. Finally, each Member of this Board will work hard on behalf of the residents of this association. You have a very good Board.

NEW BUSINESS

Motion was made to disband the 2014 nominating committee which consisted of Bill Strong, Nancy Rogers, Jack Garner, and Bob Breinholt by Arden Freeman. Seconded by Mary Lynn Warren. Vote unanimous.

No Nays. Passed.

Motion to disband the 2014 Architectural Control Committee consisting of Roy Braunberger, Jack Grove, Earlene Bolda, David Hughes, Gary Burnham, Kay Burnham, Andy Bormeth, Jim Mayberry and Curt Davis by Roy Braun Berger was made by Roy Braunberger. Seconded by Arden Freeman. Vote unanimous . No Nays. Passed.

Motion to accept the appointment of the ACC for 2015 consisting of Earlene Bolda, Roy Braunberger, David Hughes, Gary Burnham, Kay Burnham, Andy Bormeth, George Frans, Jim Mayberry and Beverly Efnor was made by Arden Freeman. Seconded by Roy Braunberger. Vote unanimous . No Nays.


CONTINUING BUSINESS

Bylaws - changes not requiring a vote by the community members. Board was advised by Mulcahy Law Firm that the proposed changes as a result of typing errors, punctuations, etc. does not require a vote by the Members of the community. **Motion** made to accept these changes as indicated by Bill Randall. Motion seconded by Arden Freeman. Vote unanimous. No Nays. Passed.

ACC Guideline Policy/Procedures as outlined - item #29 as amended and the addition of #32 in the ACC guidelines. **Motion** to accept the ACC Guideline Policy/Procedure as outlined was made by Roy Braunberger. Seconded by Arden Freeman. Vote unanimous. No Nays. Passed.

Meeting adjourned at 9:29 a.m.

Respectfully submitted,


Mary Lynn Warren
Secretary, SVE HOA