

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 5, 2016 9:00 AM  
Mesa Verde Room

Meeting called to order by President, John Hewitt at 9:00 AM. Present were Arden Freeman, Linda Cerf, Mary Lynn Warren, Jack Grove and Manager, Lisa Titmas. Roy Braunberger was excused.

All stood for Pledge of Allegiance.

Motion was made by Linda Cerf to amend the minutes of the April 14, 2016 Board of Directors meeting minutes by the addition of the following wording to clarify the amount of \$1,501,758.26 in the Treasurers report: “which includes petty cash, bingo and club accounts”. Motion seconded by Mary Lynn Warren. Vote taken by a show of hands and was passed unanimously.

**NEW BUSINESS**

**Auditorium Flooring**

Discussion was held regarding the three (3) bids submitted to replace the floor in the auditorium. Motion was made by Arden Freeman to accept the bid from HDSupply Interior Solutions dated March 22, 2016 as proposed and approved by HDIS Manager, Bobby Elliott, on April 26, 2016 for \$84,249.00 to replace the existing flooring in the SVE auditorium. Motion was seconded by Mary Lynn Warren. Vote was taken by a show of hands and was passed unanimously.

**CONTINUING BUSINESS**

**Quilters Request for Dedicated Sewing Room Presentation.**

Arden Freeman made a motion to (1) decline the current two proposals from the Sunland Stitchers Club to convert the Saguaro Room or the Rosewood Room to a dedicated sewing room as presented at the April 14, 2016 SVE Board of Directors meeting and, (2), consider other alternatives for a location to place the long arm quilting machine being donated to the Sunland Stitchers Club. Motion seconded by Linda Cerf. Vote was taken by a voice vote and a show of hands. Vote passed with four yeas. Mary Lynn Warren abstained due to conflict of interest. Two (2) alternatives were outlined for review by the Sunland Stitchers.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Mary Lynn Warren  
Secretary, SVEHOA