

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
Thursday, November 9, 2017  
Auditorium

Meeting called to order by President, Candace Masquelier.

HOA Board Members Present: Kim Harding, Pam Jensen, Candace Masquelier, Mark Thurn (electronically), Kevin Van Pelt, and Brad Windschill  
Also attending: Manager Lisa Titmas.

Pledge of Allegiance

**MEETING MINUTES**

Motion by Candace Masquelier to approve the amended minutes of the October 12, 2017 Board meeting. The recorded name of governing document committee member Debbie Rindy corrected to Debbie Emerine. Unanimous.

Motion by Brad Windschill to approve the minutes of the October 26, 2017 Board meeting. Unanimous.

Motion by Pam Jensen to approve the minutes of the November 2, 2017 Board meeting. Unanimous.

**NEW BUSINESS**

Resignation request from Board Member Mary Lynn Warren. Statement read by Candace Masquelier: "It is with deep regret that I have made the decision to resign from the Board effective immediately. I most certainly want to thank the members of the BOD."

Motion by Pam Jensen to accept the resignation of Mary Lynn Warren with regret effective immediately. Unanimous.

Motion by Pam Jensen to appoint Brad Windschill to fill the position of secretary with check signing authorization effective immediately. Unanimous with Brad Windschill abstaining.

The vacant position will be filled as per bylaws by January 8<sup>th</sup>. Interested residents should submit their name to the office by December 11<sup>th</sup>.

**TREASURER'S REPORT** – Kim Harding

For the month of October, 2017, on the Statement of Operations, total operating revenue for the month was \$145,283.18 with a variance below budget for the month of \$1,858.27. Current expenses for the month of October are \$177,508.14 showing a negative net income of \$32,224.96. On the Reserve and Capital Fund Statement, there was a monthly budgeted reserve allocation of \$12,332.37 and a capital contribution of \$4,500.00. Total revenues were \$15,604.46. Expenses for the month were \$174.99. Bank accounts and

investments are reconciled for the month of October. As of October 31, there is an Operations Fund balance of \$986,099.47. The Reserve Accounts have a balance of \$968,600.51

Motion by Brad Windschill to accept the Treasurer's report as presented.  
Unanimous.

### **SECURITY REPORT** – Mark Thurn

There were 89 open resident garage doors reported this month. There were 21 instances of RV's or trailers parked on the street beyond the 48 hour Temporary Parking Restriction as detailed in the Sunland Village East RCC&R's Article 4.1.5.2.

### **COMMITTEE REPORTS**

#### **Architectural Committee (ACC)** – Kevin Van Pelt

For the month there were (28) letters of approval issued, (7) letters of violations, (0) letters of second violations and (0) violation letters rescinded. A total of (10) properties changed hands during the month.

David Hughes resigned from the ACC after 11.5 years of service. Kevin extended heartfelt thanks to David on behalf of our entire community in recognition of his service.

#### **Election Committee** – Doug Spencer

Thanks for approval of funding for electronic voting. The committee continues to explore electronic voting and will present a report in December.

#### **Long Range Planning Committee (LRPC)** – Paul Christoffers

Resident internet survey regarding suggestions for the LRPC open until tomorrow (November 10<sup>th</sup>). LRPC Meet and Greet is scheduled for Tuesday, November 14<sup>th</sup> from 2:00 to 4:00 in the auditorium. All residents invited. LRPC will bring their recommendations based on resident input to the Board meeting in December.

#### **Governing Documents Committee** – Candace Masquelier

Review of documents continues. Debbie Emerine chosen to chair the committee.

### **MANAGER'S REPORT** – Lisa Titmas

Thanks to Association staff and Bingo volunteers. Pool temps are set according to national standards. The lap pool is set a little cooler for residents who do swim laps. If you haven't seen the office remodel yet, stop by. New 55 plus signage to be installed at the front entrances soon. A new latitude lateral stability training machine is in the north pool exercise facility. Please wear reflective clothing

while taking morning or evening walks/bike rides. The water fountains for the tennis courts should arrive and get installed soon. If you see public transit speeding through the community please contact the public transit customer service. The Association does not control City of Mesa streets.

**PRESIDENT'S REPORT** – Candace Masquelier

The past month has been very busy for the SVE community and the HOA Board of Directors. Just to hit a few of the highlights the past couple of weeks -- On October 30, an Open House was held in conjunction with a ribbon cutting ceremony and a plaque presentation thanking Lydia and Ken Sobiech and all the Bingo volunteers for the tremendous asset Bingo is to our community. The volunteers are the backbone of all that Bingo represents and we heartily applaud their work and the gift they are to SVE.

November 4<sup>th</sup> was a marathon day with one gathering after another beginning with the Pancake Breakfast which had great attendance and terrific food. Many thanks to Ed Malone and the entire group of volunteers who put on that event. Next that same day was the HOA Board of Directors Meet and Greet which also went very well. Thanks to all the members of the Board who assisted with that and especially Lisa and her staff.

That evening was the GAIN event (Getting Arizona Involved in Neighborhoods) which was formerly known as the neighborhood watch program. There were speakers from the police and fire departments who encouraged safety and watching out for one another. This was combined with the Empty Bowls fundraiser for the Paz de Cristo food program. A huge thank you to Pam Jensen for spearheading these combined events as well as the many volunteers who assisted her. It was a very fun evening. There were more than 1500 ceramic bowls to choose from for your \$10.00 donation plus there was yummy soup and a chance to gather together. We had lots of people from SVE who attended but also many attendees from outside our community. Several of the attendees from other communities commented on how much fun we are and what a great atmosphere there was to the event. And, in two and a half hours, we raised over \$2500.00 for Paz de Cristo. So, well done, everyone. It was a win/win day all around.

Adjournment: 9:27

Open meeting following adjournment.

Brad Windschill  
Secretary, SVEHOA