

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, May 11, 2017, 9 AM
Auditorium

Meeting called to order by President, Candace Masquelier. Present were Kim Harding, Mary Lynn Warren, Kevin Van Pelt, Brad Windschill, and Manager Lisa Titmas. Pam Jensen and Mark Thurn attended via WebNet. All stood for Pledge of Allegiance.

APPROVAL OF BOARD MEETING MINUTES FROM MAY 4TH STUDY SESSION

Brad Windschill made a motion to amend and then approve the minutes of the May 4, 2017 study session as follows: It was determined that the number of members of the Long Range Planning committee would be between five(5) and nine (9) for a possible total of 11 to include the Chair and Board Liaison. Motion seconded by Mary Lynn Warren. Vote by a show of hands/cards was unanimous and was approved.

TREASURER'S REPORT – Kim Harding

Total Operating Revenue for the month of April including Bingo and activity revenue and a \$500.00 donation from Tappers was **\$163,200.51**, above budget by **\$16,059.05**. Current expenses for the month are **\$130,571.55** for a current positive net income of **\$32,628.96**. On the Reserve and Capital Fund Statement, there was a monthly budgeted reserve allocation of **\$12,332.37** and a capital contribution of **\$15,750.00** for a total revenue of **\$27,672.10**. Expenses were \$0.00. Bank accounts and investments are reconciled for the month. There is an Operations Account balance of **\$1,630,022.03** and Reserve Accounts have a balance of **\$977,323.81**. Mary Lynn Warren made a motion to approve the Treasurer's report as stated. Motion seconded by Brad Windschill. Vote by a show of hands/cards was unanimous and was approved.

SECURITY REPORT – Mark Thurn

During the month of April there were 93 open garage doors and 15 instances of RV's or trailers parked on the streets beyond the 48 hour maximum. As a reminder, please be sure that the HOA office has any new contact information for your residence. The security patrol does attempt to make contact with a residence when a garage door is found to be open. Occasionally, they are not able to make contact when the phone number given is no longer in service. We want to be sure your property remains protected.

ARCHITECTURAL REPORT – Kevin Van Pelt

There was a total of 26 residences that changed hands during the month of April – 18 homes and eight (8) condos. There were 30 letters of approval sent out, 18 violation letters, one (1) letter of intent, three (3) letters rescinded and one (1) request was cancelled.

MANAGER'S REPORT – Lisa Titmas

South Spa is closed due to a handrail rusting off. We hope to have both handrails replaced by next Tuesday at the latest. **Palm tree trimming.** Thanks to Dave Hurley who worked with the other condo associations, golf course and the master association, we were able to save a few dollars per palm tree. The palm tree trimming is scheduled to begin the second week of June. **AOL addresses have been kicking back on the main computer in the office.** We've found that Century Link was black listed by AOL for a

time. The problem has been corrected. There are always a few e-mails that kick back as undeliverable. **Televisions in the North fitness center** are up on three (3) treadmills – television for the 4th treadmill is to be addressed at a later date. The BOD and fitness club are looking into the purchase of a few pieces of equipment in the fall.

PRESIDENT’S REPORT – Candace Masquelier

Once again we are privileged to extend some thank yous to some very community-minded groups and individuals at SVE.

1. The Active Singles Club has donated \$500 which has been earmarked for continued upgrades to the audio-visual system here in the auditorium. The Board wants to thank that group very much for their generosity.
2. We want to thank Paul and Lona Christoffers. As you know, for many years, Paul and Lona have given ten percent of the commissions earned from selling real estate here in SVE. The amounts are designated by their clients for whatever clubs or projects their clients want to support here in our community. Thanks to their generosity, in the two months from February 8th – April 8th, a total of \$3,061.00 has been given to SVE by Paul and Lona.
3. Ken and Lydia Sobiech of Bingo have generously donated \$8600.00 to pay for one-half of the quilters’ long arm machine. This is an acquisition the quilters are very pleased to have as it enables them to make many quilts for donation and charity. Thank you so much to Ken and Lydia.

NEW BUSINESS

Election Committee Update – Doug Spencer, Election Chairperson/Manager
Doug thanked the Board for the approval of him and Karen Husted as Vice Co-Chair’s to serve as the 2018 SVE Election Committee Chairpersons. He also announced the selection of Irene Roth and Joyce Pandrok to serve as committee members for the 2018 SVE Elections.

CONTINUING BUSINESS

Appointment of New Member to the ACC

After reviewing qualifications of several applicants, Steve Zoeller was selected as the new member of the ACC. Motion made by Kevin Van Pelt to accept the appointment of Steve Zoeller as the new member of the ACC. Motion seconded by Mary Lynn Warren . Vote by a show of hands/cards was unanimous and was passed.

Long Range Planning Committee Update

Motion made by Brad Windschill to approve the Mission Statement document as presented. Motion seconded by Pam Jensen. Vote by a show of hands/cards was unanimous and was passed.

There being no further business, the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Mary Lynn Warren,
Secretary, SVEHOA