

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS MEETING
February 9, 2017 9:00AM
Auditorium

Meeting called to order by President, Arden Freeman. Present were Mary Lynn Warren, Bill Ralston, Jack Grove, Roy Braunberger, Kim Harding and Manger, Lisa Titmas. Linda Cerf will attend via phone. All stood for the Pledge of Allegiance.

SECRETARY'S REPORT – Mary Lynn Warren

Motion was made by Mary Lynn Warren to accept the minutes of the Special Board Meeting of January 30 2017. Motion was seconded by Roy Braunberger. Vote by a show of hands was unanimous and was approved.

TREASURER'S REPORT - Bill Ralston for Linda Cerf

Total revenue for all areas of Operations is **\$160,363.00** which is above budget by **\$13,241.54**. As for expenses, eight (8) expenses are above budget for the month. These expenses occurred due to a lot of projects being completed in January such as new projector screens in Mesa Verde and computer lab, salt cells replaced, Casino trip expenses, additional landscaping repairs and termite control services. Currently, we have a deficit or a negative net income for Operations for the month of January of **\$40,450.37**. On the Reserve & Capital Fund Statement there was the monthly budgeted reserve allocation of **\$12,332.37** and a Capital Contribution of **\$8,250.00**. Total Reserve & Capital Fund Expenses for the month is **\$36,405.17** which encompasses purchasing new fitness equipment for North Fitness Center at **\$36,198.47** and **\$206.70** for some library expenses. Bank accounts and investments are reconciled. As of January 31, 2017 for the operations, there is a balance in the bank accounts and investments of approximately **\$1,701,200.27**. In addition, the Reserve/Capital balance in the bank accounts is **\$902,567.34**.

SECURITY REPORT - Jack Grove

There were 37 RV's on streets for the month of January and 35 garage doors left part way open for the month.

ARCHITECTURAL REPORT - Roy Braunberger

There were a total of 18 properties that changed hands for the month of January. There were 51 letters of approval, 14 violations and one (1) courtesy letter sent out during the month.

MANAGER'S REPORT – Lisa Titmas

Our manager re-stated that our streets are governed by City of Mesa traffic rules and as such, **must be followed**. An area of particular concern is the **four way stop sign** at Medina and Farnsworth. When using the recycling dumpsters, please ensure that the boxes are broken down for maximum capacity. The election committee Chairperson, Doug Spencer, is seeking more volunteers to assist with the election process. Since the ballots have now been mailed out, the final process will be tabulation. If you haven't yet volunteered and are interested, please contact Karen Huteson at huteson6640@msn.com or by phone at 480-703-2669 or Doug Spencer at spencerd1968@gmail.com or by phone at 480-280-0304. Stop by the office for a copy of the contact information and check your next community e-mail.

PRESIDENT'S REPORT – Arden Freeman

Just a few things today. 1). There was good attendance at the “Meet the Candidates” meetings. Thanks to all the residents who took the time to attend and learn about future potential members of the SVE Board of Directors. You may have received your ballots I the mail already or will be receiving them soon. A note about the ballot: Those of you who were at the “Meet the Candidates” meeting last Monday, February 6, 2017, know that Mary Lynn Warren has asked that her name be removed from the ballot. Because the ballots had already been printed when Mary Lynn made that request, her name had to be manually crossed off of the ballot with black ink. This is to notify the residents why the ballots look this way. It is with regret that we have honored her request. She has done a great job serving as Secretary on your Board of Directors. Be sure to vote for the candidates of your choice and return your ballots on time to be counted. 2). A reminder that any resident in good standing that wants to be considered for appointment to the SVE “RCC&R and By-Law Review” committees should submit their names to the SVE Manager by March 3, 2017. Also please note that this committee and the Long Range Planning Committee will be formed only after the 2017 election results are complete so that the new board members will be able to participate in this important process. 3). Because a resident asked for clarification about communication with the Board and for everyone else who may need that information, the current policy is as follows: “The policy for communication with the Board on any common area concerns, maintenance and special requests is to put the information in writing and turn it into the Association manager for review. One of the duties of the manager is to evaluate the comments and within the scope of those duties, resolve it or prior to a study session or board meeting, present it to the Board for their review and discussion during those meetings.” One of the main reasons for this policy is that ALL of the board members get the same information in a timely manner for their review and input. Our manager handles the day-to-day operations of our village along with her staff and can answer most concerns and/or requests in a very efficient manner. This does not mean that the residents cannot communicate with board members on an individual basis if they wish, but that the board works as a team and on most residents’ concerns and issues they must keep each other informed. Following the above stated policy and going through the manager accomplishes this, as well as letting the manager do her job. Also, and a very important item is, that any club or organization that wants to update, add to or modify any SVE property or common area, must contact the SVE manager PRIOR to any action being taken, regardless of the funding. The obvious reason for this is so we can keep track of and properly inventory, value and maintain our facilities. 4). Many of you know Mr. Paul Christoffers, a SVE resident and realtor. Paul donates a part of his real estate commissions to various organizations in SVE as his way of giving back to the village. As of the end of January, 2017, Paul has donated almost \$4000 over the past two (2) months. A special Thank You, Paul, for your thoughtfulness and generosity.

NEW BUSINESS

New Group – Accept Ukulele Group Bylaws Motion made by Bill Ralston to accept the bylaws of the Ukulele group as presented. Motion seconded by Mary Lynn Warren. Vote by a show of hands was unanimous and passed.

Accept SVE Quilter Bylaws Motion to accept the SVE quilter's bylaws as presented was made by Mary Lynn Warren. Motion seconded by Roy Braunberger. Vote by a show of hands was unanimous and passed.

Meeting adjourned at 9:25 AM

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Lynn Warren".

Mary Lynn Warren
Secretary, SVEHOA