

DRAFT

ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION  
March 16, 2017, 7:00 P.M.  
(Immediately Following the Monthly Board Meeting)  
Auditorium

Meeting was called to order by President, Arden Freeman. In attendance was Bill Ralston, Mary Lynn Warren, Linda Cerf, Jack Grove, Roy Braunberger, Kim Harding and Manager, Lisa Titmas.

SECRETARY'S REPORT – Mary Lynn Warren

Motion made by Mary Lynn Warren to amend and then approve the minutes of the meeting dated January 20, 2016 as follows: The correct totals of the vote to change the date of the annual meetings corrected to indicate 1,959 “yes” votes and 161 “no” votes. Percentage of “yes” votes is 92.4 percent. Motion seconded by Linda Cerf. Vote by a show of hands was unanimous and was approved.

TREASURER'S REPORT – Linda Cerf

For the month of December, 2016, on the Statement of Operations, the Operating Revenue is \$117,466.55. The total December, 2016 revenue for all areas of Operations is \$139,141.47 which is below budget by \$1,828.54. As for expenses, eight (8) are below budget for the month and all others are above budget. As a reminder, Bingo expenses include their winning payouts, expenses and donations. Utility expenses were higher in the month of December due to the reseeding and water requirements were higher. Currently, we have a surplus or a positive net income for Operations for the month of December of \$4,431.00. 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 \$10,736.37 and a Capital Contribution of \$9,000.00. Our total Reserve & Capital Fund expenses for the month of December were \$19,668.24 which is the balance of the shuffleboard awning. The bank accounts and investments are reconciled. As of December 31, 2016 for the operations, there is a balance in the bank accounts and investments of approximately \$1,275,275.26 which includes petty cash, Bingo and club accounts. In addition, the reserve/capital balance in the bank account is \$914,995.22.

SECURITY REPORT - Jack Grove

During the previous year there were a total of 973 RV's on the streets overnight and 1180 garage doors left open or partially open.

ARCHITECTURAL REPORT – Roy Braunberger

Total properties to have changed hands during the previous year were a total of 94 houses and 64 condos. Summary of architectural letters sent out indicates there were 283 approvals, six (6) unapproved, 128 violations, 15 second violations, four (4) letters of intent, 12 letters rescinded, and 12 courtesy letters sent out.

## PRESIDENT'S REPORT – Annual Meeting for 2016 - Arden Freeman

The President gave a power point presentation to recognize the SVE Staff that keeps our community operating efficiently and also to show some of the accomplishments that were made during 2016. A Big THANK YOU to show our appreciation to all of our staff members for their commitment and dedication to the Village and residents of SVE. They are: Lisa Titmas, our Manager and Activities Director; Denise Wilson, our association accountant; Diane Werth, the Architectural Control Committee Secretary and Administrative Assistant; Linda Hayden, the Escrow and Administrative Assistant; Arvilla Larson and Nancy Rogers, Activities Department; Ted Ferrel, Maintenance Supervisor, Kevin Forbes, Larry Karver, and Javier Rojero complete our maintenance staff; and Mary Garcia and Ruth Todd our Housekeeping staff.

Some of the accomplishment during 2016 that were highlighted were: 1) Painting of the exterior walls and new signs; 2) New drinking fountains; 3) New awnings in the Shuffleboard area; 4) Upgraded and new rock in the Horseshoe courts; 5) new floor in our Auditorium; 6) A refinished deck at the South Pool; 7) A new refrigerator/freezer in the Oakwood Room; 8) Resealing of the North Complex Parking lot; 9) A new golf cart for our maintenance department; 10) A dedicated room for the Quilters Club Long Arm machine; 11) Upgraded cameras and projection equipment and a new spotlight in our auditorium.

Thanks to all the volunteers and homeowners for their support throughout the year. Before announcing the election results, I have a few informational and logistical items to present:

1. Jack Grove and Arden Freeman will remain on the Board for another year. Their terms of office end in 2018.
2. The election committee chairperson will give the sealed envelope with the election results to the Board secretary who will open the envelope and hand the information to the President to announce the results.
3. The four (4) candidates with the highest vote count will each serve a two (2) year term and the fifth candidate with the next highest vote count will serve a one (1) year term.
4. These election results will, a) be posted on the official bulletin board outside the HOA office, b) sent via e-mail to residents who have submitted their e-mail address to the office and c) will be published in the Outlook.
5. As I announce the winners, will those candidates please come forward to the stage to be recognized. I am asking the audience please hold their applause until all winners have come to the stage so we can congratulate them as a group.
6. There will be a meeting of the new Board tomorrow morning at 9:00 AM to select the officers for the 2017 term.
- 7 And finally, regardless of the results of the vote, we owe a special thank you to ALL of the eight (8) candidates who submitted their names for consideration to serve on the SVE HOA Board of Directors. Thank you.

The next item is the vote for the consideration of the North Greenbelt Proposal:  
The yes votes are 1,003. The no votes are 1,212.

The second item is the list of winning candidates for the 2017 Board of Directors:

Winners are: Pam Jensen	Kevin Van Pelt
Candace Masquelier	Kim Harding
Brad Windschill	

Please give a round of applause in congratulations to your new Board members.

Meeting adjourned.

Respectfully submitted,



Mary Lynn Warren  
Secretary, SVEHOA

*Active Retirement At Its Best™*



March 16<sup>th</sup>, 2017

Sunland Village East (SVE)  
Board of Directors and Association  
2145 S. Farnsworth Dr.,  
Mesa AZ 85209

MAR 16 2017

Subject: Tabulation Results of the 2017 SVE Homeowner Association Election Results

Dear Mr. President, Members of the SVE Board and SVE Homeowners/Householders

The members of the SVE Election Committee, Volunteers, and Co-Chairpersons of the 2017 SVE Homeowner Association Annual Elections are proud to announce / provide the following election results:

The items voted on by the SVE Householders are; Five (5) Board Members and the Proposed North Greenbelt Project. The results of the election are:

- Official Ballot Envelopes Prepared                      2437
- Official Ballots Envelopes Mailed                      2423
- Members Not Eligible to 14  
Vote
- Official Ballots Returned                      1305
- Percent Returned                      53.85%

North Greenbelt Project	# of Yes Votes	# of No Votes
<b>North Greenbelt Project</b>	<b>1003</b>	<b>1212</b>

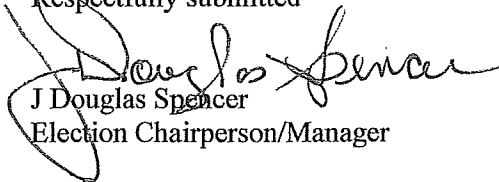
Candidates	# of Votes	
PAM JENSEN	<b>1898</b>	
KEVIN VAN PELT	<b>1606</b>	
CANDACE MASQUELIER	<b>1591</b>	
KIM HARDING	<b>1522</b>	
BRAD WINDSCHILL	<b>1482</b>	
MARK THURN	<b>1271</b>	
ED MALONE	<b>1190</b>	
WILLIAM (BILL) RALSTON	<b>1082</b>	

Posting Time: 3:07 PM

Posting Date: March 16, 2017

The 2017 Election Committee would like to thank the Board of Directors for their support, the volunteers that supported the election committee and everyone for voting.

Respectfully submitted

  
J Douglas Spencer  
Election Chairperson/Manager