

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, January 11, 2018
Auditorium

Meeting called to order by President, Candace Masquelier: 9:00AM

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

Pledge of Allegiance

Welcome to Bob Graziano, new board member.

Meeting Minutes:

Motion by Pam Jensen to approve the December 14, 2017 Regular Board Meeting Minutes. Unanimous

Motion by Kevin Van Pelt to approve January 4, 2018 Study Session Meeting Minutes. Unanimous

Motion by Pam Jensen to approve the Resident Code of Conduct. Unanimous

TREASURER'S REPORT – Kim Harding

For the month of December, 2017, on the Statement of Operations, total operating revenue for the month was \$116,497.08 with a variance above budget for the month of \$13,629.91. Current expenses for the month of December are \$185,792.29. On the Reserve and Capital Fund Statement, there was a monthly budgeted reserve allocation of \$12,332.37 and a capital contribution of \$6,750.00. Total revenues were \$18,348.14. Expenses for the month were \$1,676.08. Bank accounts and investments are reconciled for the month of December. As of December 31st, there is an Operations Fund balance of \$1,352,264.71. The Reserve Accounts have a balance of \$1,008,845.25.

Motion by Mark Thurn to approve the treasurer's report presented by Kim Harding. Unanimous.

SECURITY REPORT – Mark Thurn

There were 133 open resident garage doors reported this month. There were 18 reports of RV's or trailers parked on the street beyond the 48 hour Temporary Parking Restriction.

COMMITTEE REPORTS

Architectural Control Committee (ACC) – Kevin Van Pelt

For the month there were 23 letters of approval issued, 3 letters of violations, 1 letter of second violation and 1 ACC letter rescinded. A total of 12 properties changed hands during the month.

Kevin Van Pelt made a motion to disband the 2017 Architectural Control Committee.
Unanimous.

Kevin Van Pelt made a motion to appoint the 2018 Architectural Control Committee.
Unanimous.

Election Committee– Doug Spencer

The ballot process/timeline was reviewed. Doug Spencer requested volunteers to assist with the upcoming election.

Long Range Planning Committee (LRPC) – Paul Christoffers

The LRPC data gathering process was reviewed. Paul Christoffers summarized the report utilizing a Power Point presentation.

Governing Documents Committee – HOA president Candace Masquelier

Upon the recommendation of Candace Masquelier, a motion was made by Brad Windschill to put the Governing Documents Committee on hiatus. Mulcahy Law Firm, the Associations legal counsel, will review the governing documents. Unanimous

MANAGER'S REPORT – Lisa Titmas

Association Manager, Lisa Titmas, shared her report.

PRESIDENT'S REPORT – HOA president Candace Masquelier

Candace Masquelier, shared her report. She thanked all SVE volunteers for their time, effort and expertise.

NEW BUSINESS

BOD study session time change. Motion by Brad Windschill to change the monthly meeting time on a trial basis to the first Thursday of the month at 1:00 PM in the Oakwood Room. Unanimous.

CONTINUING BUSINESS

Pickleball Club Request: Coert Vanderhill, president of the SVE Pickleball Club, requested that the location for construction of 4 to 6 pickleball courts be moved to the western most basin east of the Palo Verde building. Motion by Mark Thurn to support the clubs recommendation to change the retention basin location. Unanimous.

Fitness Center Policy and Procedure: Ongoing review. No recommendation at this time.

Proposed Bylaw Changes: Doug Spencer, Election Chairperson, read a narrative regarding proposed bylaw changes. Copies of the proposed changes were distributed. This was an official Board meeting reading of the proposed changes.

Ballot Item: Doug Spencer, Elections Chairperson, presented information regarding a ballot vote on use of a retention basin for construction of four (4) to six (6) pickleball courts.

Adjournment: 10:51

Submitted by:

Brad Windschill
Secretary, SVEHOA

Open meeting following adjournment.