

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday March 8, 2018
Auditorium

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

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

Pledge of Allegiance

Meeting Minutes:

Motion by Pam Jensen to approve the minutes of the January 10, 2018 Special meeting minutes. Unanimous

Motion by Mark Thurn to approve the minutes of the January 19, 2018 Special meeting minutes. Unanimous

Motion by Pam Jensen to approve the minutes of the February 8, 2018 Regular Board meeting minutes. Unanimous

Motion by Kevin Van Pelt to approve the minutes of the March 1, 2018 Study Session minutes. Unanimous

TREASURER'S REPORT – Kim Harding

For the month of February, 2018, on the Statement of Operations, total operating revenue for the month was \$180,146.45 with a variance above budget for the month of \$25,802.70. Current expenses for the month of February are \$179,958.79 showing a surplus net income of \$187.66. On the Reserve and Capital Fund Statement, there was a monthly budgeted reserve allocation of \$0 and a capital contribution of \$12,000.00. Total revenues were \$10,794.22. Expenses for the month were \$0. Bank accounts and investments are reconciled for the month of February. As of February 28, there is an Operations Fund balance of \$1,628,770.24. The Reserve Accounts have a balance of \$1,181,571.76.

SECURITY REPORT – Mark Thurn

There were 138 open resident garage doors reported this month. There were 13 instances 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 31 letters of approval issued and one request unapproved, 4 letters of violations and 1 courtesy letter. A total of 20 properties changed hands during

the month. Mr. Van Pelt reported that the speed study project at the intersection of Medina and Farnsworth was completed; the results do not qualify for City of Mesa requirements to install speed bumps.

Election Committee– Candace Masquelier reviewed ballot return deadlines.

MANAGER’S REPORT – Lisa Titmas

Association Manager, Lisa Titmas, shared her report.

PRESIDENT’S REPORT – Candace Masquelier

HOA President, Candace Masquelier, shared her report.

NEW BUSINESS

Billiards Room Surveillance – Mark Thurn

Mr. Thurn reported that the HOA will be piloting a security system for this area.

Entertainment Contract – Lisa Titmas

Ms. Titmas shared information about an entertainment contract with Gary Lewis and the Playboys for March of 2019. Cost of \$15,000.00. Cost to be offset by ticket sales.

Motion by Brad Windschill to approve the contract as presented.

CONTINUING BUSINESS

Tennis – Roger Betts

Mr. Betts presented a detailed contract proposal for court maintenance and upgrades for the tennis complex. The tennis club will pay for the upgrades. The HOA will pay for the maintenance portions of the bid. Two motions were approved.

Motion by Brad Windschill to approve an additional allocation of \$40,000.00 to address upgrades regarding safety, potential liability and ADA compliance issues at the courts.

Motion by Kevin Van Pelt to approve the bid from Custom Courts and Tiles Inc. (CCT) for maintenance and upkeep of the SVE tennis courts as recommended by the SVE Tennis Club. Total SVE HOA cost to be \$368,000.00.

Sunland Stitches – No report. President Masquelier noted that the project is ongoing and information will be shared at a future meeting.

Adjournment: 10:01 AM by President Masquelier

Submitted by:

Brad Windschill
Secretary, SVE HOA

Open meeting following adjournment.