

DRAFT

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS REGULAR BOARD MEETING
Thursday, January 10, 2019
Auditorium – 9:00 AM

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

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

Pledge of Allegiance

Meeting Minutes:

Motion by Pam Jensen to approve the regular board meeting minutes from December 13, 2018. Unanimous

Motion by Pam Jensen to approve the board study session minutes from January 3, 2019. Unanimous.

TREASURER'S REPORT – Kim Harding

For the month of December, 2018, on the Statement of Operations, total operating revenue for the month was \$173,910.09 with a variance above budget for the month of \$19,566.34. Current expenses for the month are \$158,138.75 showing a surplus net income of \$15,771.34. On the Reserve and Capital Fund Statement the budgeted reserve allocation for 2018 was pre-paid in January. Allocation to the capital contribution fund was \$6,750.00. Total revenues were \$9,417.49. Expenses for the month were \$0. Bank accounts and investments are reconciled for the month. As of December 31, there is an Operations Fund balance of \$1,070,534.92. The Reserve Accounts have a balance of \$921,014.66.

SECURITY REPORT – Mark Thurn

76 open garage doors reported in December. 13 instances of RV's or trailers parked on the street beyond the 48 hour parking restriction.

COMMITTEE REPORTS

Architectural Control Committee (ACC) – Kevin Van Pelt

For the month there were 18 letters of approval issued, and 3 letters of violation. 2018 totals were as follows: 325 approvals, 6 unapproved, 275 violations, 42 second violation letters, 3 letters of intent, 10 courtesy letters, 3 violation letters rescinded and 7 cancelled requests. A total of 13 properties changed ownership during the month.

MANAGER'S REPORT – Lisa Titmas
Association Manager, Lisa Titmas, shared her report.

PRESIDENT'S REPORT – Candace Masquelier- no report

NEW BUSINESS - None

CONTINUING BUSINESS

Fiber Arts – Research and planning continues

Memorial Donations - A policy for future discussion is being drafted.

Rental Units Limitations – The pros/cons and option of capping the number of rentals in SVE is being explored.

Retention Basin Dormancy Research – Research on this possibility for HOA retention basins continues.

Pickleball Court Update – Candace Masquelier

The covenant language presented to the City of Mesa has been approved by the city for adoption. President Masquelier read the covenant. Motion by Mark Thurn to approve signing the new covenant as presented. Unanimous. The signed document will be returned to the City of Mesa for final signatures.

Governing Documents – Ongoing research; no update

Credit Card Usage Fees – Ongoing research; no update

Adjournment by President Masquelier at 9:23 AM

Submitted by:

Brad Windschill
Secretary, SVE HOA

Open meeting following adjournment.