

SUNLAND VILLAGE EAST ASSOCIATION  
BOARD OF DIRECTORS STUDY SESSION

Thursday, June 6, 2019  
Oakwood Room – 1:00 PM

Meeting called to order by President, Candace Masquelier at 1:04 PM.

Present: Beverly Efnor (electronic), Bob Graziano, Diane Loram, Candace Masquelier (electronic), Mark Thurn (electronic), Kevin Van Pelt and Brad Windschill. Manager, Lisa Titmas also attended.

Pledge of Allegiance.

**CONTINUING BUSINESS**

Memorial Donations – Diane Loram

Ms. Loram shared a revised draft document for BOD discussion. Discussion resulted in a few changes/corrections. Ms. Loram plans to present the document for approval at the June BOD meeting.

Governing Documents – Candace Masquelier

Ms. Masquelier introduced residents to a draft document regarding proposed changes to bylaws. Members of the Board and residents shared ideas and questions about the proposed changes. The proposed changes will be sent to residents, discussed at 2 special meetings and at BOD meetings. The BOD would like to present the proposed changes to residents for a vote in March 2020.

Security Access Devices – Mark Thurn

Mr. Thurn updated the group on the new door access system. The system is currently being installed. Access fob's (Owners) and new cards (Renter's) will be distributed to residents soon. The transition from the old system to the new system may require residents to carry their old access card and their new access device during the transition.

Pickleball Courts – Les Johnson/Kevin Van Pelt

Mr. Johnson (unable to attend) prepared information that was shared by Mr. Van Pelt. Bids for phase 1 (removal of approximately 6 inches of dirt from the basin floor) have been received. 6 contractors were contacted. Only 2 contractors submitted bids. The BOD will review bids at the June 13, 2019

BOD meeting. The BOD will also consider a bid for final engineering certification with Standage Engineering at the next meeting.

South Pool Bathroom Remodel – Diane Loram

Ms. Loram explained that the pool committee is working on the design proposal. The proposal will be presented at the June 13, 2019 BOD meeting for review and possible approval.

Other:

Kevin Van Pelt shared a few words of remembrance/recognition of the D-day 75<sup>th</sup> anniversary.

Adjournment: 2:23 PM by President Masquelier

Submitted by:



Brad Windschill  
Secretary, SVE HOA

Open session followed the meeting.