

SUNLAND VILLAGE EAST ASSOCIATION
BOARD OF DIRECTORS STUDY SESSION
Thursday May 2, 2019 – 1:00 PM
Oakwood Room

Meeting called to order by President, Candace Masquelier, at 1:00 PM.

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

Pledge of Allegiance.

NEW BUSINESS

Votes per Household – Bob Graziano

Mr. Graziano stated that many HOA's only allow one vote per lot. He suggested SVE consider this option. BOD members and residents shared input regarding this option. The general consensus was to retain the current policy of 2 votes per lot.

Landscape Proposal for Sour Citrus Trees – Kyle Holt from CareScape
Mr. Holt reviewed his recommendation for landscape changes at SVE as requested by SVE. He shared pictures of landscapes in the area. He recommends replacing the Farnsworth Drive center island citrus trees with desert adapted trees and plants. Benefits of the proposed trees and plants are as follows: lower water requirement, no need for fertilizer, minimal trimming required, no need to remove the fruit and discard each season. Mr. Holt projected a 7 year payback on the project due to reduced costs after the new trees/plants are planted. BOD members and residents shared comments and questions. This project has been discussed since 2016 as per Mr. Van Pelt. Money has been set aside for this project in the 2019 budget.

Adjournment: 2:05 PM by President Masquelier

Submitted by:



Brad Windschill
Secretary, SVE HOA

Open Session followed the meeting.