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SunLand Owners Association
Annual Meeting of the Membership
September 14, 2016
SLG&CC Ballroom

The meeting was called to order by Randy Skoglund, President. He stated the purpose of the meeting, which is to He welcomed those present and stated the purpose of the meeting, which is to approve the minutes of the previous annual meeting, approve the 2017 budget, and elect new members to the Board of Directors and conduct any other business that is properly brought before the membership.

Secretary/Treasurer Jennifer Sweeney verified that a quorum of the membership was present or represented by proxy. She then read the minutes of the 2015 Annual Meeting which were approved. He then introduced the 2015-2016 Board of Directors who were present: Vice President and President Elect Fred Smith, Secretary/Treasurer Jennifer Sweeney, Tom Merrill (Architectural), Steve Loska (Greenbelts), Phil Merlin (Roads and Security), Frank Shimek (Landscaping) and Ken Larson (R.V. Storage and Governing Documents). Bobbie Piety (Rental Coordinator) was not present. He thanked the outgoing Board members for their service, Steve Loska, who is running for a second term, and Ken Larson, who will be available to continue working on the governing documents. Mr. Skoglund is also completing his term.

Treasurer Jennifer Sweeney gave the financial report. SLOA is financially stable, having \$238,000 in income as of August 31st. The proposed budget for 2017 does not include any increase in dues. The accountant found no material modifications that should be made to the 2015 financial statements for them to be in accordance with generally accepted accounting practices. SunLand Owners Association and SunLand Water District funds have now been totally separated.

Mr. Skoglund went back to introductions so as not to forget Celeste Lilley, the SLOA office administrator. She is now in her 18th year with SLOA. She has exercised compassion for the members and has a good background in why things have been done in past years. The membership stood and applauded her.

Mr. Skoglund then introduced the candidates for the Board of Directors:

Steve Loska reported that he has ongoing projects with the greenbelts and lots that he has been working on for the last two years and hopes to finish. Should he be re-elected, he will be in contact with vacant lot owners to clean their lots of dangerous trees and fire hazards. Those on SLOA property will be handled by priority and hopefully within budget.

David Jelin asked if the membership had any questions for him. Robbie Justyn asked if he was interested in erecting a cell tower in SunLand. Mr. Jelin replied that there has been talk, but no action has been taken yet. Dawn Kerns asked what his strongest asset was. He stated that he will listen, help and follow through with whatever is necessary to maintain or improve the community.

Jac Osborn was not present.

Mr. Skoglund then asked for nominations from the floor. There were none, and the nominations were closed.

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Bonnie Glendenning asked about the proposed changes to the CC&Rs. Mr. Larson explained that the vote on the table was for the revision as it was mailed to all members. After the question and answer meeting, the Board acknowledged some valid points that the membership made. There was not enough time to incorporate those suggestions prior to this meeting. The Board decided to wait and form a committee to re-visit them.

Robert Tain asked why the office services budget had increased dramatically. Mrs. Sweeney stated that the Board had considered hiring a management company and allocated funds for it.

Lloyd Taylor asked why the proposed CC&Rs weren't reviewed by an attorney. Mr. Larson stated that they were. Mr. Smith stated that he plans to appoint a committee to further revise the governing documents and the revisions will be reviewed.

The balloting was closed.

Committee Reports were given by the following:

Fred Smith – Recreation

Tom Merrill – Architectural

Steve Loska – Greenbelts and Lots

Phil Merlin – Roads & Security

Frank Shimek – Landscaping

Ken Larson – R.V. Storage

Old Business:

Lloyd Taylor asked for justification for the purchase of Lot 207. Mr. Skoglund replied that it was to keep greenspace in Division 8.

New Business:

Trish Larson asked whether there could be a change in the rule for garage sales. Mr. Larson stated that if members were to contest the intent of the CC&Rs, they would probably lose. Karen Clatanoff mentioned that items for sale can always be taken to "The Pumpkin Patch."

Mr. Skoglund then stated that the Jess Taylor Award for Outstanding Service to the Community was awarded to Ken Larson for the countless hours he spent researching new laws and updating the governing documents.

Announcements:

Mr. Smith, on behalf of the Board, presented a parting gift to outgoing President Randy Skoglund.

Election Results:

Elected to the Board: Steve Loska, David Jelin, Jac Osborn

Budget: Approved

Change to the CC&Rs: Failed to receive 66 2/3% approval of the membership

The meeting was adjourned at 6:50 p.m.