

SunLand Owners Association
Meeting of the Board of Directors
September 15, 2015
10:00 a.m.

In attendance were: Fred Smith
Jennifer Sweeney
Steve Loska
Phil Merlin
Berta Warden
Ken Larson
Tom Merrill
Bobbie Piety

Randy Skoglund was excused.

Mr. Larson made a motion to approve the agenda. The motion was seconded by Mr. Merrill and carried.

Mr. Larson made a motion to approve the August minutes. The motion was seconded by Mr. Loska and carried.

There was no President's report.

Treasurer's report: Mrs. Sweeney stated that there was a budget associated with Landscaping and Roads and Security. She will get the appropriate budgets to Mr. Merlin and Ms. Warden.

Office Manager's report: Celeste requested email addresses for the new Board members.

Committee Reports:

Architectural: Mr. Merrill reported that he had received nine applications, four of which had been taken care of. Ms. Piety had approved the removal of a tree on Leslie Lane.

County Coordinator/Roads/Security: Mr. Merlin had met with Mr. Skoglund, who gave him contact information for the various entities he will work with.

An electrician will be hired to repair a street light at Fairway Drive and Clallam Bay Street.

Mr. Merlin and Ms. Piety will look at parking and landscaping issues near the intersection of Taylor Boulevard and Greenway Drive.

Landscaping: Ms. Warden and Ken Larson will take a drive around the community to pinpoint Landscaping issues.

Communications and Grievance: A house color that was denied will be reviewed by the committee. Mr. Larson will chair the meeting, as Mr. Smith was the Board member who denied the application.

Two trees on Taylor Boulevard were cut without approval. The owner and the property management company state that they weren't aware of the requirement for approval and would like the \$500 fine removed. After considerable discussion, Mr. Larson made a motion, seconded by Mr. Merrill, to reduce the fine to \$250.00. The motion passed with four for and three against.

Mr. Smith reported that an application for a deck is pending. The owner did not apply to SLOA before commencing work and has not gotten a building permit from the county, which is required. The footings, joists, and pickets are not up to code.

Rental Coordinator: Ms. Piety reported receiving a complaint about a home on SunLand Drive, where the paint is peeling and the deck is weathered. She asked just how much SLOA can require when it comes to property maintenance.

She will ask for voluntary cooperation from the owner of a home on Medsker Road, where kids' toys are strewn about and there is a fire pit. Mr. Larson suggested that SLOA make rules specific to rentals. Absentee owners must adhere to the same standards as owners who live in SunLand. Ms. Warden made a motion to notify all owners of the requirements.

Publications: Articles for the November Bulletin are due by October 15th.

New Business:

There was no new business.

Old Business:

Mr. Larson will assist in updating the Rules and Regulations to include requirements for solar panels and security lights.

The meeting adjourned at 11:20 a.m.