

**SunLand Owners Association
Board of Directors Meeting
December 18, 2012**

I. THE MEETING

The Board of Directors meeting was called to order by Mrs. Monica Ostrom, President at 12:38 p.m. at The Gathering Place.

In attendance were: Monica Ostrom
 Eleanor Guion
 Jim Hammond
 Jeff Edwards
 Myrna Runkel
 Linda De Ivernois

Excused were: Kendall Casey
 Jim Wells

Mrs. Ostrom welcomed the visitors and officially welcomed Linda De Ivernois to the Board. She had previously been appointed to the position of Treasurer via Board email communications.

II. PUBLIC COMMENT PERIOD

Ann Zimmerman stated that she had been in SunLand for two years and wanted to observe a Board meeting. She thanked Monica, Eleanor and Celeste for their assistance in getting a diseased tree approved for removal and for helping in getting a nearby rental property cleaned up

Wayne Stephens, the son of a SunLand property owner, regarding a tree that was taken down without approval. He stated that he didn't live in SunLand and was unaware of the rules. This will be referred to Jim Wells for resolution when he returns.

Jim Karr reported parking and nuisance violations by renters on Blakely Boulevard that he believed should be a SLOA issue, as they are SLOA rules that have been violated. Mrs. Ostrom stated that the Division 17 Owners Association should handle the problems first and then refer them to SLOA if they are unsuccessful in resolving them. Mr. Karr then recommended that, regarding the previous statement about tree cutting, SLOA should not open the door to ignorance of rules.

III. MINUTES

The minutes of the November meeting were approved.

IV. PRESIDENT'S REPORT

Mrs. Ostrom reported that Jim Wells was ill and Kendall Casey was on vacation. She asked that all Board members consider the open Vice President's seat and be prepared to discuss it at the January meeting.

Mrs. Ostrom and Cheryl Coulter decorated the sign and shrubs at the front entrance with Christmas decorations and lights on a timer.

Investigation into who was responsible for cutting trees on the north slope was ongoing.

She had also contacted the attorney to get an opinion about whether SLOA can limit the number of renters in a home.

- V. TREASURER'S REPORT – Mrs. De Ivernois distributed financial reports to the Board and stated that she was surprised when she volunteered for the scholarship committee and ended up being recommended for the Treasurer's position. The budget is in good shape. Cost of living increases for Celeste and contractor Tim Mannor were approved at the August meeting by the SLOA Board. Previous Treasurer Brian Bailey had offered to meet with her to give some background on the Treasurer's position from his perspective.

VI. OFFICE MANAGER'S REPORT

Celeste stated that there was not much to report other than concern about a woman who had twisted her ankle leaving the Gathering Place. The Board went outside briefly to look at the unevenness of the blocks in front of the steps. Mr. Edwards will get a bid to replace the blocks with a safer surface.

VII. COMMITTEE REPORTS

Architectural: No report.

RV Storage:

Mr. Hammond reported that the debris from the December 1st motor home fire had been cleaned up. Two adjacent RVs were damaged and communications with the owners are ongoing.

Three bids for different types of security systems for the facility were received. More details will be discussed after the holidays.

Security signs had been added to the fence. More, larger signs will be sought.

Recreation: No report.

Security: Mr. Edwards stated that the Security Service recently had so many specific vacant or vacation house checks on their list of things to do that it would be almost impossible for them to spend enough quality time patrolling the entire area. Mrs. De Ivernois made a motion that the practice of checking vacant homes cease immediately. Mr. Hammond seconded the motion and discussion ensued. A vote was taken and the motion passed unanimously.

Mr. Edwards asked about a flyer left near his mailbox and was concerned about the safety of residents who may contact an unknown solicitor. The City of Sequim requires that a permit be obtained. He will check with the County to see if there are laws relating to soliciting outside the city limits.

The crosswalks and cart path markings are maintained by the golf course. Some of them need repainting.

Landscaping and Parking: Mrs. Guion said that there was not much to report other than the same problems she had been working on. She noted that a garage door on SunLand Drive had been wrecked recently.

Greenbelts/Parks: No report.

Communications and Grievance: No report.

Nominating Committee: No report.

Scholarship Committee: No report.

Publications: Celeste reported that the postal service had some new requirements for stand-alone newsletters, heavier paper for the outside and a 12-page limit unless they are mailed in an envelope. Articles for the February Bulletin will be due January 15th.

Welcoming: No report.

VIII. OLD BUSINESS

The Board resumed its review of the Rules and Regulations. The review will be continued to the January meeting.

IX. NEW BUSINESS

There was no new business.

X. ADJOURNMENT

The meeting was adjourned at 3:40 p.m.