

**SunLand Owners Association
Board of Directors Meeting
December 20, 2011**

I. THE MEETING

The Board of Directors meeting was called to order by Mr. John Hamer, President at 9:00 a.m. at The Gathering Place.

In attendance were: John Hamer
 Eleanor Guion
 Tom Fitzgerald
 Larry Laing
 Diane Horton
 Steve Schermerhorn

Absent were: Chris Clark
 Dan Gellert
 Monica Ostrom

Guest: Jim Karr

II. PUBLIC COMMENT PERIOD

There were no comments from the floor.

III. MINUTES

The minutes of the November meeting were approved.

IV. PRESIDENT’S REPORT

To be discussed under old and new business.

V. TREASURER’S REPORT – Chris Clark – No report.

VII. OFFICE MANAGER’S REPORT

Celeste distributed the current profit and loss statement and balance sheet. SLOA should end the year slightly over budget in income and under budget in expenses.

At this writing, there are 136 rentals in SunLand.

Windermere has yet to pay their fourth quarter Foursome dues. Mrs. Horton offered to speak with the owner.

A printer will soon be needed for the SLOA office, as the current one is wearing out.

VIII. COMMITTEE REPORTS

Architectural: Owners need not submit applications for architectural approval if external appearances and/or construction footprint are to remain unchanged. The example noted was a deck replacement application made by Landmark Property Management for an absentee property owner.

RV Storage: Mr. Hamer stated that the water to the wash station was turned off for the winter. He suggested that SLOA consider making some improvements to the system. The RV lot will need more gravel next year.

Recreation: Mr. Laing reported that he had replaced the security lights at the tennis courts. He made a motion to purchase a cell phone for the pool area for \$50, the AT&T service contract will cost \$100 per year for 1,000 minutes that will roll over from year to year. The motion was seconded by Mrs. Horton and carried.

Mr. Laing also made a motion to accept a bid of \$1,119.77 to excavate, trim and rock the area around the heat pumps. The motion was seconded by Mr. Fitzgerald and carried.

There was discussion regarding the faulty hot tub and whether to purchase and above-ground spa. The Board agreed that it would be better to hire someone to fix the existing tub.

Security: Mr. Fitzgerald reported that the security cameras at the pool were being installed. He will write an article for the February Bulletin urging owners to install reflective address plates. Mrs. Guion noted that she had seen many security lights in the neighborhood that aren't functioning.

Landscaping and Parking: Mrs. Guion reported that most of the community was looking good, other than the leaves that had fallen.

Greenbelts/Parks: A letter had been sent to the owner of a vacant lot on Harleman stating the Board's determination that he was responsible for the cost of extra maintenance.

Communications and Grievance: Diane Horton – No report

Scholarship Committee: No report.

Publications: Articles for the February Bulletin will be due January 15th.

Welcoming: No report.

X. OLD BUSINESS

Mrs. Horton made a motion, which was seconded by Mr. Fitzgerald, to fine the dog owner on SunLand Drive whose dog was off-leash again. The motion carried with five votes for and Mr. Schermerhorn abstaining.

Mr. Hamer will contact another owner on Sunset Place and remind him about the leash rule.

XI. NEW BUSINESS

After considerable discussion about the parking rule, Mrs. Horton and Mr. Fitzgerald agreed to bring to the Board a proposal for its revision.

Mrs. Horton stated that she would prepare a brief guide to parliamentary procedure.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:18 a.m.