

**SunLand Owners Association
Board of Directors Meeting
February 21, 2012**

I. THE MEETING

The Board of Directors meeting was called to order by Mr. John Hamer, President at 9:00 a.m. at in the Conference Room.

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

Absent was: Chris Clark

II. PUBLIC COMMENT PERIOD

There were no comments from the floor.

III. MINUTES

The minutes of the January meeting were approved.

IV. PRESIDENT’S REPORT

Following up on complaints of an unleashed and aggressive dog on Sunset Place, President Hamer reported that he had called the owner. A letter was also sent warning him that a fine would be imposed if the dog was allowed off-leash again.

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

VI. OFFICE MANAGER’S REPORT

Celeste reported that company information had been sent to the accountant for the purpose of preparing SLOA’s taxes. Financial Statement preparation will begin after tax season.

At last count there were 35 owners who had not yet paid their dues. Late notices had been sent.

139 rentals were currently registered with the office.

VII. COMMITTEE REPORTS

Architectural: Steve Schermerhorn reported receiving a request to erect an antenna behind a residence for police communications by a Sequim volunteer. He said he thought it would be unobtrusive.

RV Storage: Mr. Hamer had approved two more rental agreements. He stated that he had not received any response to his article in the bulletin, in which he asked for feedback on what the lot users felt needed attention. He will be investigating the cost of installing a freeze-proof water service in the future.

There was discussion about the area near a well head in which chemicals and vehicles equipped with petroleum products are forbidden. He will be exploring the options for weed control in this area.

Recreation: Larry Laing – There was discussion about the sex offender policy concerning pool use. There are currently no registered sex offenders living in SunLand, and the SLOA office is registered with the Sheriff's Department for notification in the event one resides within two miles.

Mr. Laing recommended that SLOA contract for garbage pick up during the three months that the pool is open. Mr Fitzgerald offered to ask the golf club if SLOA can use their dumpster. If not, Mr. Laing was authorized to contact the garbage company.

The Board discussed the need for more convenient food service at the pool, and feels that it would increase revenue for the Café. Mr. Laing will speak with the catering manager.

On a side note, Mr. Laing stated that Hurricane Ridge Drive is becoming a race track, and mentioned one individual in particular. Mrs. Ostrom offered to speak with the man. President Hamer will also add a note about it in the next bulletin.

Security: Tom Fitzgerald reported receiving a complaint about people playing on the golf course in the snow and accessing it through the complainant's property. The club had been notified. The complainant was told that illegal trespass should be reported to the Sheriff.

The video cameras at the pool were installed and recording, but more work will need to be done to access the images.

A sign at Greenway and Taylor that was damaged during the snow storm had been replaced.

Landscaping and Parking: Eleanor Guion, Dan Gellert and Monica Ostrom each had checked on a parking complaint in SunLand North, where four vehicles were parked in a driveway. It was determined that the residents were not in violation of SLOA's Rules and Regulations, which state that the maximum number is four.

Mrs. Guion reported that an RV on Emerald Drive impedes traffic when it is home for servicing. No solution was imminent.

Greenbelts/Parks: Monica Ostrom reported that she had Tim Mannor clean up the needles on the ground at the front entrance. A request to remove a leaning tree from a cul-de-sac off Taylor Boulevard was denied because it poses no danger to property.

Communications and Grievance: Diane Horton – No report.

Nominating Committee: Diane Horton – No report.

Scholarship Committee: Eleanor Guion - No report.

Publications: Articles for the May Bulletin are due April 15th.

Welcoming: See New Business.

VIII. OLD BUSINESS

Mrs. Ostrom stated that the owner of a lot on Harleman Drive still refused to pay an invoice for trimming around the mailboxes, and had not yet paid for normal maintenance performed last fall. She once again recommended that SLOA offer to absorb the \$32.52 cost of the “mail box bill” in return for the owner’s cooperation in paying for the regular maintenance of his lot, in an effort to clear up the old debt. A motion was made by Mr. Fitzgerald and seconded by Mrs. Horton to make the offer and include a time frame in which to pay. The motion carried with a vote of seven to one. Dr. Schermerhorn maintained that the issue had not been adequately communicated to the homeowner and that the rules should not be compromised. Mrs. Ostrom will write the letter.

Changes to the contract with Tim Mannor for Greenbelts maintenance were discussed and approved.

A request for special consideration for a pre-estate sale was re-visited, as all of the information was not available at the January meeting. A motion to approve the sale carried with a vote of five to one. Mrs. Horton abstained.

The owners of the other half of the Foursome Condo were still in arrears in their dues. Mrs. Horton will make another phone call.

IX. NEW BUSINESS

An anonymous letter regarding a dog off-leash was rejected for lack of signature.

There were four volunteers for the Welcoming Committee: Pat Willis, Becky Penrose, Rosie Tomlin and Judy Nordyke. They will elect their own chairperson.

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.