

**SunLand Owners Association
Board of Directors Meeting
January 17, 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
 Chris Clark
 Eleanor Guion
 Larry Laing
 Dan Gellert
 Steve Schermerhorn

Absent were: Tom Fitzgerald
 Diane Horton

II. PUBLIC COMMENT PERIOD

There were no comments from the floor.

III. MINUTES

The minutes of the December meeting were approved.

IV. PRESIDENT’S REPORT

There was discussion regarding complaints of an unleashed dog on Sunset Place. During the discussion following a motion to fine the owner, Mrs. Ostrom reminded the Board that under the SLOA system of fines in the CC&Rs, a notice of any violation must first be issued to the homeowner in writing before a fine may be imposed. This letter will identify the relevant references to the governing documents that pertain to the violation and the potential fine that could be levied by the Board. A majority defeated a motion to fine immediately. Mr. Hamer will contact the owner and written warning will be sent by certified mail. The next incident will result in a \$100 fine.

V. TREASURER’S REPORT – Chris Clark – Budget items for 2011 were reviewed with questions and answers concerning entries on Profit & Loss statement.

VI. OFFICE MANAGER’S REPORT

The office manager was absent due to weather conditions.

VII. COMMITTEE REPORTS

Architectural: Steve Schermerhorn - No report

RV Storage: Mr. Hamer had approved to rental agreements.

Recreation: Larry Laing - The hot tub issue was discussed at the December meeting. Investigation to begin when weather improves.

Security: No report.

Landscaping and Parking: Eleanor Guion reported that all is well for this time of year.

Greenbelts/Parks: Monica Ostrom –Tim Mannor’s 2013 maintenance contract will be discussed with the entire Board at budget time.

Communications and Grievance: Diane Horton – No report

Scholarship Committee: No report.

Publications: No report.

Welcoming: LaNice Korus is resigning from chairing the committee. A request for volunteers will be sent via email and in the bulletin.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

A special request for a garage sale was denied. Discussion followed regarding garage sale allowance.

X. ADJOURNMENT

There being no further business, the meeting was adjourned.