

**SunLand Owners Association
Board of Directors Meeting
October 18, 2011**

I. THE MEETING

The Board of Directors meeting was called to order by Mrs. Monica Ostrom, Vice President at 9:00 a.m. at The Gathering Place.

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

Excused: John Hamer
 Chris Clark
 Dan Gellert

Guest: Judy Nordyke

II. PUBLIC COMMENT PERIOD

Judy Nordyke presented to the Board a letter and photos regarding the parking situation across the street from her residence. The Board will review the parking rules and discuss this at the December meeting.

III. MINUTES

The minutes of the October meeting were approved.

IV. PRESIDENT'S REPORT

President Hamer's written report was read and discussed, and will be appended to these minutes. Items included:

- The transfer of property to Division 17
- An alternative to using herbicides for controlling weeds in the RV Park. Mr. Schermerhorn made a motion to authorize the RV Chairman to solicit bids from non-profit organizations to do maintenance of weeds in the RV Park, provided they execute an appropriate liability waiver. The motion was seconded by Mr. Fitzgerald. After discussion, the motion was amended to authorize the RV Chairman to accept proposals from non-profits or similar groups, provided they execute an appropriate liability waiver. The motion carried with five for and Mrs. Horton abstaining. It was also suggested that using vinegar to control the weeds may be an option.
- Davis Sand & Gravel
- A recent dog attack on owners and their dog

V. SECRETARY'S REPORT

Mrs. Horton stated that she had sent three condolence cards.

VI. TREASURER'S REPORT – Chris Clark – No report.

VII. OFFICE MANAGER'S REPORT

Celeste reported that the PSLV CD had rolled over at .35% while she was on vacation. Another house had sold that was intended for a rental, bringing the total of rentals on file to 133.

VIII. COMMITTEE REPORTS

Architectural: Mr. Schermerhorn stated that he was learning a lot about trees from local arborists. He intends to restrict approving the removal of trees to those that are a hazard, and will work on some written guidelines for future Architectural Committees.

RV Storage: No report.

Recreation: Mr. Laing reported that a leak in the ladies shower at the pool was repaired for \$30. He recommended that SLOA look into the cost of an above-ground hot tub as opposed to paying for continual repairs to the spa adjacent to the pool. He also reported that the area around the heat pumps, which is constantly saturated, should be excavated and filled with rock. He will get bids for this project. He will also check into another type of cell phone service, rather than pre-paid minutes.

Security: Mr. Fitzgerald had arranged for the purchase of a security camera system for the pool area. The deposit check for the equipment was signed and delivered. SLG&CC had agreed to pay the difference between a four-channel and an eight-channel system.

Landscaping and Parking: Mrs. Guion reported that the community was looking good. Mrs. Ostrom had ordered new post cards, which she gave to Mrs. Guion for future use. Parking violations will once again be the responsibility of the Landscaping Committee, as there are now two Board members assigned to the position.

Greenbelts/Parks: Mrs. Ostrom stated that another letter had been sent to the owner of a lot on Harleman Drive, who doesn't seem to understand lot maintenance and billing requirements.

Communications and Grievance: Diane Horton – No report

Scholarship Committee: No report.

Publications: Celeste reminded the Board that articles for the February Bulletin will be due January 15th. Mr. Fitzgerald will include in his article about Security a reminder that house numbers should be clearly visible to emergency personnel.

Welcoming: No report.

X. OLD BUSINESS

Mrs. Ostrom asked if Board members had given thought to whether the Board meeting days or time should be changed. She stated that President Hamer is scheduled to work on the third Tuesday in June and August, but he may be able to change them. The Board voted to continue to hold the meetings on the third Tuesday of the month at 9:00 a.m. as there were too many other conflicts in scheduling.

XI. NEW BUSINESS

President Hamer's report included the question of whether the fine for an unleashed dog should be amended to include language about injury caused by such an animal, and a stiffer penalty. The subject was tabled for further review. Mr. Schermerhorn offered to find out how other organizations handle such a situation.

The "Sex Offender Policy" was discussed. It will need to be revised.

A letter regarding the use of golf carts on public roads was discussed briefly. No action was taken.

Mrs. Ostrom suggested that the Board needed a parliamentarian. Mrs. Horton accepted the position.

Mrs. Horton reported that the SLG&CC Ballroom was reserved for the Annual Meeting Wednesday, September 5th.

Mr. Schermerhorn asked whether SLOA could erect "No Soliciting" signs at the entrances. Mrs. Horton will research the subject.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.