

**SunLand Owners Association  
Board of Directors Meeting  
October 16, 2012**

I. THE MEETING

The Board of Directors meeting was called to order by Mrs. Monica Ostrom, President at 1:00 p.m. at The Gathering Place.

In attendance were:     Monica Ostrom  
                                  Larry Laing  
                                  Eleanor Guion  
                                  Jeff Edwards  
                                  Jim Hammond  
                                  Jim Wells  
                                  Kendall Casey  
                                  Myrna Runkel

Guest Members:         David Coombes, Gene Ross, Cynthia Rhodes, Jim Peck

II. PUBLIC COMMENT PERIOD

Mr. Coombes and Mr. Ross asked questions pertaining to the recent unauthorized cutting of trees on the slope between Division 7 and Division 17, and the intent of the SLOA Board for follow up.

Mrs. Ostrom stated that the SLOA attorney had been asked for guidance on this issue. All known correspondence on this issue was provided to him. His letter of response was made available to interested parties, and is appended to these minutes.

III. MINUTES

The minutes of the September meeting were approved with one amendment.

IV. PRESIDENT’S REPORT

Mrs. Ostrom reported that Chris Clark had resigned from the Board due to his full-time employment schedule. Mrs. Guion (Nominating) will search for someone with financial background to fill the remainder of his term.

V. TREASURER’S REPORT –No Report.

VI. OFFICE MANAGER’S REPORT

Celeste reported that condolence cards had been sent to the Tallman and Stockton families. An electrician was scheduled for the following day to complete two dedicated circuits for office equipment.

VII. COMMITTEE REPORTS

Architectural:

Jim Wells reported that Nancy Harlan and Loretta King had joined this committee. They planned to meet once per week, or as needed, to approve applications. Recent applications included the removal of hazard trees and a fence. Two warning letters will be written to owners where propane tanks were not properly screened.

RV Storage: Jim Hammond stated that he had received a letter of resignation from Lanson Ross, the gatekeeper and night-time watchman. Mr. Casey made a motion to allow Mr. Hammond to seek a replacement. Mr. Edwards seconded the motion, which carried unanimously.

PUD had been out to service the lighting, which was corrected.

Mr. Hammond was in the process of getting the drain from the wash pad unplugged. It was necessary to remove a two-foot wide strip of eight inch thick concrete to replace the broken drain line.

Recreation: Larry Laing reported that the pool was closed and winterized. Due to a recent report from the Sheriff's Department about a sex offender living in an area near SunLand, there was discussion about the SLOA policy on use of the pool by sex offenders. The policy will need to be updated. Mr. Edwards commented on the numerous sex offenders living within the Sequim City limits.

Security: Jeff Edwards stated that he had responded to a complaint about a neighbor's sprinkler system hitting her house, which, as it turned out, was not the case.

Mr. Edwards reported that he had gone to the door of a rental on Williams Place where noisy, late night parties were occurring. A letter was sent to the owner of the property.

A dog on Taylor Boulevard had escaped through a broken gate. The owner promised to fix the problem.

Mr. Edwards received a quote of about \$17,000 to replace street lights in SunLand with L.E.D. style heads, which would provide three times more light at about one-third of the cost of electricity. He suggested that SLOA proceed with ordering one test light at a cost of approximately \$300 for labor and \$600 for parts. Mr. Laing made a motion to proceed with one test light. Mr. Wells seconded the motion, which carried unanimously.

Landscaping and Parking: Eleanor Guion stated that she was still trying to get a property on SunLand Drive cleaned up. The ownership of the property has reverted to the Secretary of Veterans Affairs, and SLOA may have difficulty in getting reimbursement for any costs incurred. Two other properties on SunLand Drive had been notified of the need for maintenance. Thank you cards were also sent to owners with lovely landscaping.

There was more discussion regarding the rule prohibiting parking of commercial vehicles overnight. It was suggested that vehicle weight be the determining factor as to what constitutes a "commercial vehicle." The rule needs to be clarified, and will be discussed further as the Board reviews all of the Rules & Regulations.

Greenbelts/Parks: Mr. Casey reported that he had toured the greenbelts and vacant lots with Mrs. Ostrom, and was becoming familiar with the maintenance processes involved.

Communications and Grievance: Mrs. Ostrom reviewed an appeal of a fine for an unrestrained dog and the incident for which it was levied. She turned the issue over to the committee for further review.

Nominating Committee: No report.

Scholarship Committee: No report.

Publications: No report.

Welcoming: No report.

VIII. OLD BUSINESS

Mr. Hammond made a motion for the Board to hold its meetings from 12:30 to 3:30 p.m. on the third Tuesday of each month. The motion was seconded by Mrs. Guion and carried unanimously.

IX. NEW BUSINESS

The Board began its review of the Rules and Regulations, which will be continued to the November meeting.

Larry Laing resigned from his position as Vice President, stating his dissatisfaction with the way recent events had been handled.

X. ADJOURNMENT

The meeting was adjourned at 3:38 p.m.