

**SunLand Owners Association  
Board of Directors Meeting  
September 22, 2011**

I. THE MEETING

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

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

Excused:                    Chris Clark

Guests: Jan Dennis and Gene Ross

II. PUBLIC COMMENT PERIOD

Kent McKellar stated that he was out of town when a letter was sent to him asking him to empty his RV space and return the key. He received the letter on September 13<sup>th</sup> and returned the key within ten days. The Board would discuss this further under Grievance.

Mrs. Ostrom made a motion to appoint Eleanor Guion to fill the remaining one year of a term vacated by Bob Rhodes. The motion was seconded by Mr. Fitzgerald and carried.

III. ELECTION OF OFFICERS & COMMITTEE ASSIGNMENTS

The Board officers were elected as follows:

John Hamer, President  
Monica Ostrom, Vice-President  
Diane Horton, Secretary  
Chris Clark, Treasurer

The Following committee chairs were appointed.

Architectural: Steve Schermerhorn  
R.V. Storage: John Hamer  
Recreation: Larry Laing  
Security: Tom Fitzgerald  
Landscaping: John Hamer, Eleanor Guion  
Greenbelts/Parks/Property Management: Monica Ostrom  
Communications & Grievance: Diane Horton, Eleanor Guion  
Nominating Committee: Diane Horton  
Scholarship Liaison: Eleanor Guion  
Publications: No appointment at this time

IV. MINUTES  
The minutes of the August 16<sup>th</sup> meeting were approved.

V. PRESIDENT'S REPORT  
No report.

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

VII. OFFICE MANAGER'S REPORT  
No report.

VII. COMMITTEE REPORTS

Architectural: Mr. Hamer reported that he had taken care of a few applications in the absence of a chairman. Celeste stated that she had received new home plans and would review them with Mr. Schermerhorn.

RV Storage: No report.

Recreation: No report.

Security: Mr. Fitzgerald stated that he had received a bid from Security Services for a Security System for the pool area. He will also get another bid. It is possible that the Golf Club could be interested in sharing the system and its cost.

Landscaping and Parking: A list of "open issues" was given to Mr. Hamer and Mrs. Guion for follow-up.

Greenbelts/Parks: Mrs. Ostrom reported that she had taken a tour of the vacant lots from the golf course side, and found two that definitely need to be cleaned up. Mrs. Guion and Mr. Fitzgerald each reported lots that that needed attention. Mrs. Ostrom will contact the Fire Marshall in the spring and ask for a representative to inspect all vacant lots.

Secretary's Report: No report.

Communications and Grievance:

1. RV Storage space #85: Motion by Mrs. Ostrom, seconded by Mr. Hamer to strike the fines. Motion carried. Owner may not use the storage area for one year.
2. 158 Leslie Lane: Mr. Hamer stated that the Grievance Committee's recommendation was to remove the lien and fines. There was discussion about communications with the owner and the fact that he didn't know he was dealing with two separate issues (Lot maintenance & Landscaping). The owner has since complied with all requests. Mrs. Ostrom made a motion seconded by Mr. Schermerhorn to remove the fines and the lien on the property.

3. 231 San Juan Drive: Upon receiving a notice of lien by certified mail, the owner had requested copies of all previous correspondence regarding maintenance of the property (which he said he didn't receive). Packets of said correspondence were sent by Certified mail twice, once on August 25<sup>th</sup> and again on September 15<sup>th</sup>. The owner has not accepted either packet. Mrs. Ostrom made a motion that Messrs. Hamer and Fitzgerald hand-deliver a third packet after the meeting. The motion was seconded and passed six to one, with Mr. Hamer opposed.

Scholarship Committee: Celeste stated that the annual letter requesting contributions was at the mailing service for distribution.

Publications: Chris Clark – No report.

Welcoming: LaNice Korus requested the Board's approval to hold only one welcoming party per year as attendance has been low. The Board approved.

VIII. OLD BUSINESS

There was no other old business.

IX. NEW BUSINESS

A prospective home buyer requested approval of a home-based business. Mr. Fitzgerald made a motion to inform her of the Board's approval to operate within the guidelines of the existing bylaws. The motion was seconded by Mrs. Ostrom and carried unanimously.

X. ADJOURNMENT

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