

**SunLand Owners Association
Board of Directors Meeting
April 15, 2014**

I. THE MEETING

The Board of Directors meeting was called to order by President Jeff Edwards at 12:30 p.m. in the Gathering Place.

In attendance were: Jeff Edwards
 Jim Wells
 Eleanor Guion
 Jim Hammond
 Ron Bell
 Kendall Casey
 Randy Skoglund
 Bob Willis

Absent: Mark Ostrout

Guests: Susan Hamman, Division 17 President
 Bill Engle, SLG&CC President

II. 15 MINUTE PUBLIC COMMENT PERIOD

Mr. Engle stated that SunLand Golf & Country Club Directors arrived at an asking price of \$25,000 for Lot 207 on Hurricane Ridge Drive should SLOA desire to purchase it. SLG&CC would require an easement for access to their pump house on the site.

III. MINUTES

The minutes of the March meeting were approved.

IV. PRESIDENT’S REPORT

Mr. Edwards reported receiving a complaint from a homeowner on Sunset Place, who requested that SunLand Water District fence or screen the generator that was recently installed at the upper reservoir. Celeste will pass this information on to The District.

Mr. Edwards stated that “Dessert with the SunLand Board” went well.

A letter from a homeowner to the Clallam County Commissioners was acknowledged. The letter was written in opposition to a paved pathway on Taylor Boulevard.

Monthly Board meetings will begin at 10:00 a.m. beginning in May.

V. TREASURER’S REPORT

Mr. Willis asked that all Board members with budgets return the 2015 worksheets to him.

He reported that at the end of the first quarter SLOA was at 95.3% of income and 16% of projected expenses. None of the \$145,000 in contingency funds have been expended so far this year.

Mr. Willis made a motion to lien a property on Horizon View Drive for \$500 in unpaid fines plus any related expenses. The motion was seconded by Mr. Edwards and carried unanimously.

VI. OFFICE MANAGER'S REPORT

Celeste reported that dues for the Foursome Building Condominium were now current. Some discussion was held about whether the reserve fund for the building was adequate.

VII. COMMITTEE REPORTS

Architectural: No report.

R.V. Storage: Mr. Hammond reported that the weeds were sprayed and the western-side berm had been cut. He is working in conjunction with Tim Paschal of Division 17 to eradicate noxious weeds in the open space.

Security & Roads: Mr. Skoglund contacted Armstrong International about their security services. They specialize in "guard shack" type services for gated communities. He has not been able to find any other security companies in this area other than Security Services Northwest. SSNW quoted \$65.00 per hour for any additional time added to the contract. Eight hours of dedicated service (the minimum) would be \$520.00. The Board will vote on whether to increase patrols at the next meeting.

A homeowner's request for a street light at the corner of Fairway Place and Fairway Drive was discussed. The homeowner was asked to canvass the neighborhood to garner support for such a project.

Requests of the County from Division 17 for road striping were dismissed due to budget constraints and as over and above state and county requirements. Additional street signage may be allowed if the division offers to pay for it. Mr. Edwards thanked Mr. Skoglund for the time he has spent on these issues.

Landscaping and Parking: Mrs. Guion and Mr. Wells reported that only one part-time resident had responded to the request for volunteers to help with property cleanup. Mr. Wells stated that he was seeking bids for correcting the pavement in front of the Foursome Building. Brooke from SLG&CC was hired to clean up the front landscaping and add some plants.

Nominating Committee: Mr. Wells stated that the "Dessert" event went well, and that another event (possibly a barbecue) may be planned for the summertime. Mr. Willis felt that the acoustics and large tables in the ballroom were not favorable for conversing easily.

Greenbelts/Parks/Vacant Lots: Mr. Casey reported that a letter was sent to a lot owner denying his request to clear the lot, but stating that a hazardous tree must be removed by the end of the month.

About 300 feet of greenbelt on Taylor Boulevard east of Greenway Drive was cleared of hazardous trees and brush by Town & Country Tree Experts.

The owner of two lots on Horizon View Drive was notified of the need to clean them up by the end of the month or SLOA will have the necessary work done and bill him.

Communications and Grievance: No report.

Scholarship Committee: As of March 11th there were \$9,711.00 in donations in 2013-2014, and there was \$10,278.00 available for scholarships. The committee will meet in mid-April to review applications.

Publications: Articles for the May Bulletin are due.

Welcoming: No report.

Recreation: Mr. Bell reported that Larry Laing picked up the new tables and chairs for the pool. The cost was \$752.94.

The attorney had not yet responded about whether SLOA must comply with the ADA chair lift requirement.

Mr. Bell made a motion, seconded by Jim Wells, to set a pay scale for the pool attendants based on years of service and duties. The motion carried unanimously.

IX. OLD BUSINESS

There was no old business.

X. NEW BUSINESS

Mr. Edwards stated that he received three complaints about the deer population. He questioned whether he should contact the state and ask about relocating some of them. Mr. Wells said SunLanders are quite attached to the deer and suggested it would upset a lot of people.

XI. 15 MINUTE PUBLIC COMMENT PERIOD

There were no other comments

XII. ADJOURNMENT

The meeting adjourned at 3:05 p.m.