

I Presiding: President Bob Willis. Meeting called to order at 10:00 am.

II Attending: Randy Skoglund  
Fred Smith  
Steve Loska  
Jim Wells  
Ken Larsen  
Jim Hammond

III Absent: Celeste Lilley  
Bobbie Piety  
Jennifer Sweeney

Guests: A number of visitors.

IV The agenda for the meeting was approved.

V The July minutes were approved without comment.

VI Public Comment Period:

Valerie Hersberg commented about tree removal along Taylor Blvd.

VII Treasurer's Report: None as Treasurer was Absent.

VIII Office Manager's Report: None as Office Manager was Absent.

IX Presidents Report:

Bob Willis spoke about the increased email traffic amongst Board members addressing substantive conversations about items under various director's responsibilities. The bottom line is that each director is in charge of their area and there probably is not a need to ask for approval of other board members. Caution is that too many cooks in the kitchen causes confusion.

Bob Willis is resigning effective with the next Board Meeting due to health issues.

The Board elected Randy Skoglund as the President Elect and he will preside after the September annual SLOA meeting at the Board organizational meeting on September 18. Voted on and approved.

The Vice President Elect will be handled at the organization of the New Board at the September 11, 2015 meeting.

Bob Willis will conduct and direct the Annual Meeting. The agenda will be

introduced and each Director is to make a brief summary of their area of responsibility. Keeping it as brief as possible. Bob will address the reserve study and will answer questions as they come up. The goal is to end the meeting by 6:30pm.

X Fred Smith: Architectural Committee: Discussion of ongoing issues. There were the normal number of events in tree removals, fences and color changes. One resident rebuilt his deck without prior approval. The Board voted to not fine him if he provides a copy of the County permit. If not the \$500.00 fine goes into effect.

Fred recommended that SLOA provide a fund to help residents eliminate nuisance trees. Proposal was just a heads up for now and open for discussion by the future Board.

Discussed the size of signs allowed in Sunland, This subject was deferred to unfinished or old business section of the Board meeting.

XI Jim Hammond: RV Brief discussion on items of interest discussed in the reserve study having to do with fence replacement and electrical upgrades should they be needed. Discussion included potential increase of RV rental fees should they be needed.

XII Jim Wells: Recreation:

Discussed the Tennis and Pickle Ball courts. Brief history discussion on the courts was reviewed.

Three bids were requested for re-coating the courts and are due before Sept 1st.

One bid received from Mid Pac in Seattle for \$12,950 including tax. Motion made seconded and passed for awarding the contract accordingly. The motion was amended to state that the funding comes out of the 2015 contingency fund with the work to be accomplished this year if possible. Amendment was passed.

Pool: Minor leak repaired for \$365.00. Another leak discovered but will wait until the pool is shut down for repair.

SARC report is here to look at with purpose to review various aspects of the pool and develop seasonal guidelines for operation through out the year.

Pump room heating bill reviewed with a plan to more closely control the cost with some improvements in insulation.

XIII Randy Skoglund: Security;

The homeowner who refused to move his RV from his driveway was given notice that he had 72 hours to move it. He moved it on the last possible day. No fine was



imposed.

Annual flooding occurs at 170 Hurricane Ridge. The wet well at the front of his property back flushes and runs down the top surface of the east side of his home. Water eventually backs up from the runoff from the south side of the 12th fairway and the water from Hurricane Ridge it comes close to flooding his basement and under his deck.

It was determined that there is a blockage in the 12" water runoff pipe buried along his home and the home at 166 Hurricane Ridge. This was determined to be a SLOA responsibility. A motion was made to approve correcting the problem. The approval is for

an estimated cost of up to \$900.00. Motion made seconded and passed.

Discussion was held regarding moving of the responsibility of the infrastructure of SLOA from the Security Committee to the Architectural Committee where it appears to belong. Agreed to by the Board.

XIV Steve Loska: Greenbelts and Lots:

Steve reports that the cleanup and enhancement of the entrance to Sunland on Taylor is in progress and is meeting with success. The improvement of sight lines on Taylor has been helpful. A recommendation was made that Security Chair Randy Skoglund look into more speed limit signs alerting drivers of the actual speed limit on Taylor so noted.

XV Ken Larsen: Landscape:

Discussion of Documents on CC&R's on violations and how to handle the violators through communications from the Board.

XVI Grievance Committee: No reported actions.

XVII Unfinished or old business.

Ken Larsen: Discussion on modification of existing By Laws Article XIII section 3 to add electronic notification of SLOA meeting times and dates and publishing of agendas in an appropriate time ahead of the meeting date. Ken will write up such a modification for approval by the Board. Susan Hamman from Div 17 will forward a copy of what they use.

Section II. 2 lighting Legal opinion is pending.

Section II.21. Signage..Size and type to be clarified so it is the same for everyone. Fred Smith made a motion that Real Estate Signs must adhere to the 18" x 24" size restriction

and may include one 6" by 24" streamer on the top or the bottom of the 18" x 24"

base sign. Motion made seconded and passed.

Ken Larsen made a motion to revise the wording prohibiting the time frame of political signs, made a motion to strike "no earlier than 30 days prior to the election.." Motion made seconded and passed.

XVIII Adjourned at 12:00PM