

**SunLand Owners Association  
Board of Directors Meeting  
February 18, 2014**

**I. THE MEETING**

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

In attendance were:     Jeff Edwards  
                            Mark Ostroot  
                            Jim Wells  
                            Eleanor Guion  
                            Jim Hammond  
                            Ron Bell

Excused:               Kendall Casey  
                            Randy Skoglund  
                            Bob Willis

Guests:               Judy Field, Division 17 Secretary  
                            Don Leslie

**II. 15 MINUTE PUBLIC COMMENT PERIOD**

Don Leslie stated that he has lived in SunLand for 34 years, and has served on both the SLOA Board and Golf Club Board. He has voluntarily maintained the sign at the front entrance for 27 years. At 92 years of age, he would like for someone else to assume the responsibility of the once-yearly sign maintenance and varnishing. There are also some bushes and Rhododendrons need to come out to provide a better view of oncoming traffic on Sequim-Dungeness Way.

Mr. Leslie also suggested that SLOA members voluntarily donate to the SunLand golf course maintenance fund, as membership in the club is declining.

**III. MINUTES**

The minutes of the January meeting were approved.

**IV. PRESIDENT'S REPORT**

To follow committee reports.

**VII. COMMITTEE REPORTS**

**Recreation:**

Mr. Bell reported that Excel Construction was able to blast out and unclog the line to the hot tub. The blockage was mainly from pine needles and other debris. The strainers will be checked for defects.

Tim Manner will be wet patching a few areas of the pool. Mr. Bell suggested that this year it may be necessary to drain the pool and paint the bottom. It should be done every four to five years.

The lead pool attendant, Doris Cosman, had asked about a \$1.00 raise for the three or four returning attendants. Celeste will look up how long each attendant has worked for SLOA, and the subject will be discussed again next month.

Other subjects discussed with regard to the pool were handicap access and signage, the need for more chaise lounges, more attractive landscaping and gate repair.

Celeste reported that payment was received from a homeowner's insurance company for the damage to the fence and bench at the tennis courts.

Architectural: No report.

RV Storage: Mr. Hammond stated that there is a restraining order against one of the thieves arrested for breaking into the RV Storage facility. He is not allowed within 100 feet of the area. Celeste received a form from the prosecuting attorney's office to claim restitution for damages. Mr. Hammond will get an estimate for returning the fence to its original condition, and submit the claim.

Mr. Ostroot noted that the waist high weeds and wild rose bushes along Woodcock Road may provide a place for a criminal to hide from view. Judy Field will find the Division 17 property line.

Security & Roads: No report.

Landscaping and Parking: Mrs. Guion and Mr. Wells had recently made the rounds and found most properties to be in order.

Greenbelts/Parks/Vacant Lots: No report.

Communications and Grievance: No report.

Nominating Committee: Postcard invitations for an April 2<sup>nd</sup> "Dessert with The SunLand Board" have been printed and will be mailed to local homeowners about two weeks prior to the occasion. Wine, coffee, tea, cookies and cheesecake will be served.

Scholarship Committee: No report.

Publications: Articles for the May Bulletin are due by April 15<sup>th</sup>.

Welcoming: No report.

**VIII. PRESIDENT'S REPORT**

Mr. Edwards reported that a satellite dish cable was strung about 200 feet down a greenbelt and the dish erected in the county right-of-way. He had contacted the homeowners and notified them that it could not remain there. He suggested that thinning the trees in the greenbelt may provide a way to gain a signal. He also suggested that SLOA could grant an easement or lease of greenbelt space for a price paid to SLOA. There was considerable discussion about how this might be accomplished. They will be allowed to leave the cable above ground until SLOA seeks legal counsel and makes a decision.

Mr. Edwards made contact with an AT&T employee about erecting a cell tower in the area. There has been no formal decision made.

Having received a complaint, he asked Mrs. Guion and Mr. Wells to take notice of sight distance at intersections while making their rounds. There must be 15' of visibility each way on the diagonal.

Two calls were received requesting the addition of street lights at dark intersections. Mr. Skoglund will contact the county. If they are not willing to pay for them, possibly the concerned neighbors could pitch in.

**IX. OLD BUSINESS**

Mr. Edwards asked if there were any nominations for the office of Vice President. None were offered.

**X. NEW BUSINESS**

A meeting will be scheduled with Security Services Northwest during the following week to review their services. There were some other suggestions about how to improve security in the area. Judy Field will look into trimming the wild rose bushes and brush on the north border of Division 17.

Mr. Edwards acknowledged a letter from Eldon Dennis regarding tree cutting rules. Mr. Wells suggested bringing in a third party, possibly an arborist, to aid in planning.

**XI. 15 MINUTE PUBLIC COMMENT PERIOD**

Judy Field suggested that the County Extension Office, Washington State University, Master Gardeners or the Conservation District may have people who could help with the future of SunLand trees, and she noted that the meetings between division presidents were helping with communication.

**XII. ADJOURNMENT**

The meeting adjourned at 2:45 p.m.