

SunLand Owners Association

Board of Directors Meeting

July 21, 2015

- I. The meeting was called to order at 10:00 a.m. by Bob Willis, President.
- II. Present were: Bob Willis,  
Jim Wells  
Jennifer Sweeney  
Randy Skoglund  
Bobbie Piety  
Fred Smith  
Steve Loska  
Ken Larson  
  
Excused: Jim Hammond  
  
Guest: Tim Mannor
- III. The agenda was approved.
- IV. Mr. Willis explained to the Board the circumstances that led Tim Mannor to be present at the meeting. Tim explained that when the weather is in the 90s, he purposely doesn't cover the pool at night because the pool will remain at too high a temperature, and the chemicals dissipate more rapidly. In the past month, he has used about three times the chemicals than in a normal season.
- V. The June minutes were approved.
- VI. Public Comment Period:  
There were no comments from the floor.
- VII. President's Report:  
Mr. Willis reiterated that Jim Hammond, Jim Wells, and Ken Larson were at the end of their terms. Ken Larson has also decided not to run for another term. Mr. Willis also announced that he would be resigning after the annual meeting due to health issues. He has asked Randy Skoglund to run for President, which Mr. Skoglund agreed to do. He also said that Fred Smith has agreed to be a nominee for president-elect/vice president.
- VIII. Treasurer's Report: It was decided to hold a special meeting just for the purpose of finishing the budget. The meeting will be held on Tuesday, July 28<sup>th</sup>.
- IX. Office Manager's Report:  
Celeste reported that her office assistant, Wallene, had submitted her resignation as of September 4<sup>th</sup>. She feels the job is more work than she wanted during her retirement.

- X. Committee reports:
- a. Architectural: Mr. Smith stated that he was still trying to get a discount for the removal of multiple trees.
  - b. R.V. Storage: No report.
  - c. Recreation: Mr. Wells reported that attendance at the pool was averaging 71 per day. 17-20 people were attending the water exercise class, which is from 9:15 until 10:00 on Mondays, Wednesdays and Fridays.

One afternoon, a hose came off of the chlorine feeder in the pump room, and the pool was closed for the rest of the day.

He said that Cynthia Little was doing a great job as lead pool attendant.

- d. Greenbelts and Lots: Ms. Piety reported that she received two calls, neither of which was warranted, about cars parking in the greenbelt near Leslie Lane. A property at Leslie Lane and SunLand Drive was badly in need of cleanup.
- e. Landscaping: Mr. Larson stated that SLOA's covenants spell out the proper way the Board should notify owners of violations regarding landscape maintenance. In his opinion, a post card is not an acceptable way of communicating with a homeowner.  
  
He asked whether SLOA should require lawn watering during the drought. The Board agreed that conserving water was important also, and didn't feel making watering mandatory was a good idea.  
  
Mr. Larson noted that a trailer had been parked at a residence on Emerald Drive far too long. A letter will be sent to the owner.
- f. Security and Roads: Mr. Skoglund presented a revision of the rule about security lighting and made a motion to approve it. The motion was seconded by Ms. Piety and the subject opened for discussion. As there were conflicting opinions about the proposed rule, the subject was tabled until the new Board is seated.
- g. Grievances and Communications: There were no grievances to report.

XI. Old Business:

There was no old business.

XII. New Business:

There was no new business.

XIII. The Board adjourned to executive session at 11:45 a.m. to discuss personnel.

XIV. The open meeting was adjourned at 12:30 a.m.