

SunLand Owners Association

Board of Directors Meeting

June 16, 2015

- I. The meeting was called to order at 10:00 a.m. by Bob Willis, President.
- II. Present were: Bob Willis,
Jim Wells
Randy Skoglund
Bobbie Piety
Fred Smith
Steve Loska

Excused: Jennifer Sweeney
Jim Hammond
Ken Larson

Guests: Susan Hamman, Lloyd Taylor
- III. The agenda was approved.
- IV. The May minutes were approved.
- V. Public Comment Period:
There were no comments from the floor.
- VI. Treasurer's report: Mr. Willis read a report provided by Jennifer Sweeney. Windermere has paid their annual Foursome Building dues. The county tax bill that had an incorrect address had been corrected. She sent out budget worksheets via email to each Board member with a budget and will need them back in two to three weeks. Expenses were at \$35.6% of the annual budget.
- VII. Office Manager's report: Celeste reported receiving a request for permission to hold a tool sale prior to listing the house for sale. The woman's husband had passed away. Mr. Wells made a motion to allow a tool sale, which was seconded by Mr. Loska and carried.
- VIII. President's report:
Mr. Willis stated that Bill Engle, then President of the Golf Club, said that the Golf Club Board doesn't feel the same as Tyler Sweet when it comes to SLOA being credited for supporting the summer picnic. After some discussion, Mr. Skoglund made a motion to support SLOA's original decision not to donate to the picnic this year. There is not enough time left to promote it. Mr. Smith seconded the motion which carried with a vote of five for and one abstention.

There still were no candidates for the Board. Mr. Willis asked everyone to talk with their spouses and try to come up with people willing to be on the ballot. Mr. Wells stated that the pool attendants are collectively trying to find someone to take over the recreation position.

Mr. Willis then stated that he received two nominations for the Jess Taylor award, and that if anyone had any other ideas they should get their recommendations to him.

IX. Committee reports:

- a. Architectural: Mr. Smith reported approving two exterior paint applications and all but one tree removal request. Town and Country and Blue Mountain tree service companies were asked if they would give a discount for removing multiple sick or dying trees. They have not yet returned with an answer.

Mr. Larson had drafted a change in the rules to make a provision for solar powered energy production equipment. Mr. Smith made a motion to approve the rule. The motion was seconded by Mr. Skoglund and carried with a vote of six for.

- b. R.V. Storage: No report.

- c. Recreation: Mr. Wells reported that the pool was up and functional. The heat pumps had been checked by All-Weather Heating & Cooling, Inc. The pool will open on June 20th. Pre-registration will be from 3:00 to 5:00 p.m. on the 19th. Mr. Wells made a motion to purchase two ADA approved toilets for \$250 each plus \$250 for labor all paid from the contingency fund. Mr. Skoglund seconded the motion which carried. \$140 will be paid to the instructor of a Red Cross water safety class for two new pool attendants. The spa needs to be painted before next season.

A new pickleball net is needed. The tennis courts will need a new coating by next summer. It was last done in 2002.

- d. Greenbelts and Lots: Ms. Piety reported having a busy month. She will be writing an article about the health of SunLand trees for the August Bulletin.

Mr. Smith asked about the section of greenbelt just east of the front entrance that hasn't been cleaned up in a while. Ms. Piety said that Tim Mannor was on vacation for a week and then was sick for a week and had gotten behind. She will ask him to work on the area. There is an area near Lot 209 that hasn't been mowed. It is either part of the property at 107 Fawnwood Place or part of the greenbelt.

Ms. Piety stated that the bollards at the entrances to the greenbelts are rotten. SLOA will need to replace them.

- e. Security: Mr. Skoglund had written a rule revision regarding security lights, but wants to defer a vote on it until the whole Board is present. Mr. Smith said that he would ask his son-in-law about the lumens that different types of lighting can produce. Mr. Skoglund had checked the lighting at Foursome Drive and Fairway Drive and felt that the area was not in need of a street light.

Mr. Skoglund is meeting with Ross Tyler on the 19th to discuss roads and drainage issues.

- f. Landscaping: No report.

- g. Grievance and Communications: There were no grievances to report.

- X. Old Business:
There was no old business.

- XI. New Business:
Mr. Skoglund stated that a Board member should be appointed to work with rentals and property management companies. He will draft a job description.

He would also like for SunLand to host a garden tour next spring. He has found a nursery that is willing to give a discount to participants.

- XII. The meeting was adjourned at 11:40 a.m.