

**SunLand Owners Association  
Board of Directors Meeting  
September 24, 2013**

**I. THE MEETING**

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

In attendance were: Jeff Edwards  
Eleanor Guion  
Jim Hammond  
Jim Wells  
Kendall Casey  
Randy Skoglund  
Mark Ostroot

Excused: Bob Willis  
Ron Bell

Mr. Edwards welcomed the guests in attendance: Jim Karr, Lloyd Hightower, Larry Laing and Barbara Tabor

**II. PUBLIC COMMENT PERIOD**

Larry Laing thanked Board members Jim Wells and Eleanor Guion for the perseverance in getting a property cleaned up on Hurricane Ridge. He made note of a few other properties that were bad again.

Jim Karr distributed a cost analysis of the Pool and RV Storage facilities. Currently homeowners' dues subsidize the cost of running the pool whether they use it or not. The RV Storage facility is nearly self-supporting. He suggested that Pool users should pay for use like the RV Storage users have been.

Barbara Tabor requested an extension of time for completion of her home remodeling project. She said that the landscaping would be the next major project. The Board reminded her that the exterior of the premises must be kept tidy at all times.

**IV. MINUTES**

The minutes of the August meeting were approved.

**V. PRESIDENT'S REPORT**

Mr. Edwards stated that he would be meeting with Board Presidents from each of the divisions near the bluff regarding trees. He hopes to end up with an equitable solution for all involved.

He reminded the Board about the newcomer's party on October 1<sup>st</sup> at 5:30 p.m.

Mr. Edwards will be attending the Clallam County six-year transportation planning meeting on October 3<sup>rd</sup> at 6:00 p.m. He would like to get a plan for sidewalks along Taylor Boulevard on their list of projects.

Installing "Welcome to Sunland" signs at every entrance is another project he would like to see completed.

He stated that the County will not maintain the roadside ditches to SunLand standards. Homeowners are responsible for controlling the weeds along the roads adjacent to their properties.

Mr. Edwards suggested that, as President, he should remove himself from the Grievance Committee. Randy Skoglund agreed to take his place.

He received a letter from a community organization on behalf of a homeowner who is struggling financially. The homeowner will be requesting an appeal for relief from late charges.

He acknowledged a letter from a homeowner regarding garage sales. The membership voted against allowing any more sales at the annual meeting.

He stated that SLOA should consider adding a rule requiring that lawns be kept green before water meters are installed.

**VI. TREASURER'S REPORT**  
No report.

**VII. OFFICE MANAGER'S REPORT**  
Nothing special to report.

**VIII. COMMITTEE REPORTS**

Architectural: Mr. Wells (the previous chairman) reported that a fence had been erected on Victoria Court without approval. The committee also determined that the four sections must be removed starting at the street. A motion for a vote of the Board to impose a fine was withdrawn. It is clearly a violation and a vote is not necessary. Mr. Wells will follow up with a letter.

The new chairman, Mark Ostroot, had been travelling the neighborhood and had the following observations:

- Commercial vehicles: Mr. Ostroot noted the need for clarification of what a commercial vehicle is. He made a motion to add the following verbiage to the parking rule:

**“Commercial Vehicles Defined:** This will include all vehicles with a gross vehicle weight rating of over 26,000 pounds. All vehicles designed to transport 16 or more persons. Any tank vehicles (designed for the commercial transport of liquids or gasses). All vehicles with double rear axles. Any vehicle required to be placarded for hazardous material transportation. Any vehicle with company logos that has a gross vehicle weight rating in excess of 10,000 pounds. (Rev 9/24/2013)”

The motion was seconded by Mrs. Guion and carried 6-0.

- Mr. Ostroot counted 25 security lights that were not functioning in Divisions 6, 7, 8, & 16 alone. He asked for volunteers to check other parts of the neighborhood. Larry Laing will check Division 17, Jeff Edwards - Divisions 1 & 2. Jim Wells – Divisions 4 & 5
- Two trees were removed on Horizon View Drive without permission. The owner will be fined \$500 and required to replace them with substantial size trees.
- He suggested SLOA pursue purchasing lot #207 from the golf course. He will look into the cost of maintaining it.
- He had approved applications for a handrail, exterior paint, and a gated archway.

**RV Storage:** Mr. Hammond reported that Dick Boyd had moved into the park. There hadn't been any real issues lately. A few more large RVs were accommodated.

**Recreation:** No report.

**Security & Roads:** No report.

**Landscaping and Parking:** Mrs. Guion and Mr. Wells will share these duties. An email will be sent asking for volunteers who might enjoy helping with cleanup of neglected properties.

**Greenbelts/Parks:** Mr. Casey stated that enjoyed working with Tim Mannor and Ken Reed. Tim had performed some extra work at a seemingly abandoned property on Sunset Place.

**Communications and Grievance:** A request to appeal a denied tree removal request will be addressed by the committee.

**Nominating Committee:** Mrs. Guion stated that she would prefer someone else taking this position. As no one immediately stepped up to the plate, Mr. Wells offered to help her with this also.

**Scholarship Committee:** No report.

**Publications:** Articles for the November Bulletin are due by October 15<sup>th</sup>.

Welcoming: Welcoming party scheduled for October 1<sup>st</sup> at 5:30 p.m.

**IX. OLD BUSINESS**

There was no old business

**X. NEW BUSINESS**

Mr. Edwards acknowledged a letter from a property owner on the bluff regarding trees blocking the view. This will be addressed in the meeting between Division Presidents.

Mr. Edwards requested that all Board members consider nominations for the office of Vice-President to be presented at the October meeting.

**XI. ADJOURNMENT**

The meeting adjourned at 3:47 p.m.