



SLOA Board of Directors Meeting

February 21, 2017 ~ 10:00A.M., SunLand Gathering Place

Board Members Present:

Phil Merlin

Jennifer Sweeney, Secretary/Treasurer

Missy Church-Smith

David Jelin

Steve Loska

Tom Merrill

Jac Osborn

Bobbie Piety

1. Call to Order
 - a. Tom Merrill called the meeting to order at 10:00A.M.
2. Public Comments
 - a. Gary Fordman: Safety concerns about dead trees and lowering property values. Tom Merrill responded that the board could look at trees.
 - b. Lloyd
3. Approval of January 17, 2017 BOD Meeting Minutes
 - a. Unanimous approval.
4. Treasurer's Report, Jennifer Sweeney
 - a. Draft forensic audit will be available Friday
 - b. Full forensic audit will be available to members on Friday
 - c. No evidence of wrongdoing
 - d. 2016: Income
 - i. \$246,353 with an increase of 106%
 - ii. \$15,000 Transferred
 - iii. \$585 in Interest
 - iv. \$16,630 RV income
 - v. \$14,589 spent
 - e. 2017 no increase on fees
5. President's Report, Fred Smith
 - a. Acknowledge: Jennifer Sweeney for her hard work
6. Committee Reports
 - a. Architectural, Jac Osborn
 - i. Tenant complaints regarding trimming bushes
 - ii. 11 requests for architectural changes
 - c. Security and Roads, Phil Merlin
 - i. No parking complaints
 - ii. Several problems with lights
 - iii. 1 notice of lights being out
 - iv. Security service

- d. Landscaping
 - i. No report
- e. Communication, Missy Church-Smith
 - i. Update email
 - ii. Newsletter
 - iii. Update website pages
 - iv. Summary of results
- f. Rentals, Bobbie Piety
 - I Deputy was called on a barking dog
 - ii. Cell phone site approved, new tower will be installed
 - 1. Appeal did not pass
- g. Green Belts, Steve Loska
 - i. A lot of clean up due to down limbs
 - ii. Sick trees
- 7. RV Storage, David Jelin
 - a. New Bid on slider gate
 - b. Measuring items to compare to actual space
 - c. 12 new applications, several incomplete
 - d. 1 vehicle with expired tabs from Colorado will be towed
 - e. Shed was denied and will be removed
- 7. Recreation, Tom Merril
 - a. Maintaining pools and tennis courts
 - b. Getting ready for season
- 8. Old Business
 - a. Homeowner cut trees and received fine
 - b. Fine went out on statement
 - c. Paid bill including fine
 - d. Denied and refuses to pay fine amount
 - e. Board vote to have her pay balance of \$71.40
 - i. Dave seconds motion
 - ii. All in favor
 - iii. Motion passes

Meeting adjourned at 11:30.

Minutes Respectfully Submitted by Richelle Wilhelm