

**SunLand Owners Association
Board of Directors Meeting
November 15, 2016**

I. THE MEETING

The Board of Directors meeting was called to order by Fred Smith at 10:00 am in the Gathering Place.

In attendance were:

Fred Smith
Tom Merrill
Jennifer Sweeney
Bobbie Piety
Jac Osborn
David Jelin
Phil Merlin

Excused: Steve Loska

Guests: Susan Hamman, Division 17
Greg & Helen MacDonalds
John Lewis (new resident, 321 Blakely)

II. 15 MINUTE PUBLIC COMMENT PERIOD

Larry Laing stated that he feels the communities private home landscaping has gone to ***. Phelan property on Hurricane Ridge Drive has 3 dead trees and the house is on the market. He states he has been inquiring about the removal of these trees for 5 months and has received no feed-back. Fred stated that he would contact Ryan today regarding the trees. Larry requests better communication moving forward. Larry also stated that he may be interested in being part of the landscape committee.

Bobbie Piety advises OCR scanning, to allow for computer searching for key words and phrases. Bobbie has also agreed to move forward with investigating the digitization process and other processes needed to move all SLOA data to the Cloud.

III. MINUTES

The minutes of the October meeting were approved.

IV. PRESIDENT'S REPORT

Mr. Smith brought up that we would like to move forward with full digitization of all office paperwork/files. Fred also requests that all board-meeting packets be sent out 7 days prior to the scheduled meeting.

V. TREASURER'S REPORT

Mrs. Sweeney reported that 88.5% of the budget was spent rather than 83%. Without the extra legal fees incurred it would have been 81.4%. She purchased a QuickBooks online package for 60% off regular price, with the plan of digitizing all files and records and moving to the "Cloud".

VI. OFFICE MANAGER'S REPORT

There was no report..

VII. COMMITTEE REPORTS

Architectural: Mr. Osborn stated that Richard Christiansen requested that 3 trees be removed from his property, a Cedar, a Sequoia, and a West Yellow Pine. According to Mr. Osborn this request was denied due to the fact that there is nothing wrong with the trees and they are creating no potential hazards.

RV: It was requested that there be a separate account for revenues going in and out. Mr. Jelin reported that the water had not been turned off by the plumbing company, but only capped at the top. Mr. Jelin turned off the water below ground valve. Mr. Jelin is also concerned about overhanging trees from division 17 on the south side of the fence, causing up to 4 inches of debris ground cover.

Recreation: No significant activity anticipated until first quarter 2017.

Security and Roads: Phil Merlin stated that he felt A \$25.00 fine for burnt out security lights was not enough and that it should be increased. Fred stated that the crosswalk at the corner of Fairway Drive and Taylor would be put back where it used to be.

Landscaping: No Report

Greenbelts/Parks/Property Management: Continuing to work with vacant lot owners.

Rentals: Continuing to update residents' contact information

Communications/Grievance: No report.

Publications: The 2017 directory should be out this week.

Old Business:

There was discussion regarding a clause in the Bylaws that states "any such amendment shall be submitted to the general membership for their consideration and comment at the next following annual meeting of SLOA or at a special meeting called for that purpose."

Mr. Jelin made a motion to keep the wording in this section and clear it with the attorney. The motion was seconded by Mr. Osborn and carried.

New Business:

Dr. Merrill reported that Greg MacDonald was creating a survey monkey to determine what homeowners like most about or would like to see added to the website.

Mr. Jelin suggested that SLOA revisit the governing documents regarding burning.

The Board adjourned to executive session at 11:20 a.m., and re-convened at 12:10. The Board approved payment to the Water District for its 50% share of health insurance for past months that had not been paid.

The meeting adjourned at 12:15 p.m.