

SUNLAND OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 15, 2016
GATHERING PLACE

I. The meeting was called to order at 10:00 a.m. by Randy Skoglund, President.

In attendance were: Fred Smith
Jennifer Sweeney
Steve Loska
Tom Merrill
Phil Merlin
Frank Shimek
Ken Larson
Bobbie Piety

Guests in Attendance: Lloyd Taylor, Bill Wheeler and Roger Drake (Red Cross)

II. 15 Minute Open Comment Period for Visitors

Lloyd Taylor expressed his opinion that Lot 207 should not be used for a Bocce Ball court or a parking lot.

III. The February minutes were approved.

IV. Mr. Wheeler stated that the Red Cross requested the use of the clubhouse, pool area, restrooms and showers in the event of an emergency such as an earthquake or tsunami. They also suggested that the Foursome Building might be used for an administrative and command center, or an emergency management site for the Sheriff's Department. He also asked whether the Red Cross should conduct another emergency planning meeting. The Board would discuss this at a later date.

V. President's Report: No report.

VI. Treasurer's Report: Mrs. Sweeney reported that although a few budget categories appeared to be high for this time of year, those are items that have been paid for the whole year. Currently SLOA is 4% under budget. The reserve account has been officially opened and \$100,000 has been transferred to it.

VII. Office Manager's Report:

Celeste asked for clarification about how rental property problems are handled. She also read a funny "quip" about cat problems. The document processing fee for title transfers was discussed. Mr. Smith made a motion to increase it to \$200.00. Mr. Merrill seconded the motion, which passed unanimously.

VIII. Committee Reports:

Architecture: Mr. Merrill reported receiving five applications. He reported that a deck was re-built on Leslie Lane without prior approval. A guardian for the owner was responsible for the work being done. Mr. Merrill suggested that when a guardian is responsible for the property, they should be aware of the rules and fines system. He made a motion to fine the owner/guardian \$500. The motion was seconded by Mr. Smith for the purpose of discussion. After debating the issue, the Board voted 7-0 to assess the fine.

R.V. Storage:

Mr. Larson stated that there is a tree just outside of the north-east corner that may need to be removed.

Recreation:

Mr. Smith questioned the number of guests that can be allowed at pool parties. He suggested that SLOA charge \$15.00 per hour for a second pool attendant for large gatherings. He will draft a change to the pool rules. Also, there will be no new swimmers allowed after 6:30 p.m.

Security & Roads:

Mr. Merlin stated that there had been no progress with the traffic study on Sequim-Dungeness. He had been notified of some parking violations, which he addressed.

Landscaping: Mr. Shimek received a list of the locations of basketball hoops from a homeowner. He spoke with the owners of a property on Hurricane Ridge Drive where landscaping work has been idle for some time. They said they will be working on it.

Greenbelts and Lots: Mr. Loska received several calls regarding downed limbs in the greenbelts. It has been too wet to get equipment in to clean them up, but work will resume when weather permits.

Rental Coordinator: Ms. Piety has been working on a spreadsheet for all of the properties in SunLand. She suggested that there should only be one master spreadsheet.

She responded to complaints about a yapping dog and the many parked cars at a rental home on Leslie Lane. She made a motion to fine the owner \$500 for violation of the renter rule. The motion was seconded by Mr. Larson and carried 8-0.

Communications & Grievance: There is one pending grievance.

Nominating Committee: Mr. Smith will send a "Let's Communicate" email reminding the membership that three Board positions will be opening in September.

Publications: Articles for the May bulletin are due April 8th.

VIII. OLD BUSINESS:

Mr. Larson asked if SLOA had received answers from the lawyer to the three questions he posed. SLOA has not heard back from the lawyer yet.

IX. NEW BUSINESS:

A request for special consideration for a garage sale was approved unanimously.

It was decided that The Gathering Place could be used by renters, as are the pool and tennis courts.

Celeste requested that the Board assign someone to get bids for re-paving the Foursome parking area and fixing two potholes in the SLOA parking lot. Mr. Smith offered to do so.

X. 15-Minute Open Comment Period:

Lloyd Taylor stated that rather than the Board tabling the cell tower issue, they should just kill it.

XI. Adjournment:

The meeting adjourned at 12:07 p.m.