

SUNLAND OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 12, 2016
GATHERING PLACE

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

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

Excused: Ken Larson
Jennifer Sweeney
Tom Merrill

Guests in Attendance: Susan Hamman, Gary Fortmann, Lloyd Taylor, Helen MacDonald, Steve Edison, Rita Heywood, David Jelin, and Barbara Brooner.

II. 15 Minute Open Comment Period for Visitors

David Jelin stated that he had volunteered for the cell phone, governing documents and security committees, but had not yet heard from their chairmen.

Lloyd Taylor stated that there was a growing group of homeowners who want to know why SLOA purchased lot 207 and nothing was happening with it. He went on to give his opinion about cell phone service in SunLand, that you get what you pay for.

Rita Heywood stated that she purchased her home prior to the Water District installing a back-up generator at the upper reservoir and would like more sound-proofing. She also reported that cars pull into the driveway there at all hours. (This may be Water District personnel responding to power outages.) She would like a light erected on the driveway.

III. The March minutes were amended and approved.

IV. The May meeting will be on the second Tuesday, May 10th at 10:00 a.m. Celeste will be excused.

V. President's Report: Mr. Skoglund recommended appointing Greg MacDonald to the position of Publications Chairman. The Board was unanimously in favor of the appointment.

A letter to SLOA, dated April 6, 2016, was received from SunLand Water District suggesting their intent to move to new office space. SLOA and SWD have received some leeway on procedures from the County and State about collecting payments for water and sewer combined with the billing for membership dues, but funds need to be totally separated going forward.

A Treasurer's position description, written by past President Bob Willis, was shared with the Board.

VI. Treasurer's Report: Mr. Skoglund read a report, authored by Jennifer Sweeney. Mrs. Sweeney had requested that budget forms be returned to her by May 6th, so she can review them prior to the May 10th meeting.

VII. Office Manager's Report:

Following a meeting with Pacific Office Equipment, Mr. Smith suggested that some of their recommendations were in need of addressing, number one: an off-site back up for the computer.

An evaluation of office equipment and procedures that was performed earlier in the year was not successful. Other companies will be interviewed.

VIII. Committee Reports:

Architecture: No report.

R.V. Storage: No report.

Recreation:

Mr. Smith reported that the rocks near the pool had been removed and the concrete work was scheduled to begin around April 18th. The diamond cutting and removal of the old pool decking may cause considerable noise. The tennis courts had been resurfaced and should be ready for use in about a week.

Security & Roads:

Mr. Merlin reported that a three-car accident that occurred at Sequim-Dungeness Way and Woodcock Road was only part of the reason that SunLand has requested a reduction in the speed limit. A four-way stop or a round-a-bout have been suggested. The County has said that the issue is not on its major project list.

The Red Cross has asked SLOA and SLG&CC to consider offering their facilities as emergency shelters, showers, or administrative locations in the event of an emergency such as an earthquake and/or tsunami.

Mr. Merlin stated that he had a report of the first crime in SunLand he'd heard of in six months.

He reported receiving a complaint about a home in SunLand that had the outward appearance of being boarding house. There is a parking issue there.

Landscaping: Mr. Shimek said that he was working with the residents of a house on Leslie Lane that has landscaping issues.

Greenbelts and Lots: Mr. Loska is still hearing complaints about the brush and weeds in the greenbelts, but it has been too wet to get equipment in to clean them up.

Mr. Skoglund stated that Lot 207 will most likely be kept as a greenbelt for at least the near future.

Rental Coordinator: Ms. Piety reported receiving complaints about a dog whining on Leslie Lane and another complaint about a dog on Taylor Boulevard. She was asked by the Board to write a job description for the Rental Coordinator position.

Communications & Grievance: The Board voted unanimously to fine the owner of a home on Ridgetop Place for construction of a deck without prior approval.

Nominating Committee: Mr. Smith stated that, should no one come forward to run for the Board, that more aggressive action will be taken at the summer meet-and-greet.

Publications: No report.

VIII. OLD BUSINESS:

The pool open date will be announced at the next meeting.

IX. NEW BUSINESS:

There was no new business.

X. 15-Minute Open Comment Period:

Lloyd Taylor complained that, although the Board hears public comment, there can be no discussion between the Board and the member.

XI. Adjournment:

The meeting adjourned at 12:10 p.m.