



SLOA Board of Directors Meeting

September 18, 2018 ~ 10:00am, SunLand Gathering Place

Board Members Present:

- Fred Smith, *President*
- Jerry Ahern
- Mike Gawley
- Steve Loska
- Micheal Mullikin

1. Call to Order

- a. Fred Smith called the meeting to order at 10:05A.M.
- b. **Motion: Since there are not major decisions to be made, I vote that we proceed with the meeting. Phil Second, Unanimous approval. Passed**

2. Bypass approval of the August Minutes since there is not a quorum.

3. President's Report, Recreation Report, Fred Smith

- a. **Submitted Report:** No report submitted
- b. **Comments:** Discussed the Golf Course and SLOA

4. Treasurer's Report, Jennifer Sweeney

- a. **Submitted Report:** No report
- b. **Comments:** No report

5. Office Manager's Report, Ricki Bele

- a. **Submitted Report:** This has been a busy month for the business office. We rearranged the business office and converted a portion of the file room to be Wallene's office when she is in to assist the business office. The business office received a new printer. In the assistant's office, we put a desk, computer, and printer. We are now able to use files and QuickBooks in either office.

I will be actively working on landscaping issues once the Annual meeting is complete. I met with Jerry and spent some time going over what landscaping issues are active and which landscaping issues may require fines for non-compliance. I did drive around and look at the issues, so when I write letters I will know what I am addressing.

As of Sunday, September 16th the pool has closed for the season. The attendant area has been cleared and all items have been put away. Tim will be storing the tables and chairs from the weather, and all umbrellas have been stored. The landline has been put on hold until next season.

There were 321 people that attended the exercise class, 4519 residents, and 1687 guests used the pool for the season. That is a total of 6527.

I have one resident that has not paid their dues, and their house is now in foreclosure.

Payment received for home on Sunland.

- b. **Comments:** No discussion

6. Committee Reports

- a. **Recreation, Fred Smith**
 - i. **Submitted Report**
 - ii. **Comments:** No report

b. Architecture, Michael Mullikin

i. Submitted Report-

Returning from trip on September 18th. Will attend Annual meeting on 19th. Thanks to John and Joe for looking after things in my absence

1. We have received 12 new applications this month. 12 approved. All pretty routine requests.
2. New home plans and \$500 deposit submitted (by builder Bill Vaughn) for approval on Northwestern Place (lot 7). Plans are acceptable, but waiting for new title confirmation before approval.
3. Vaughn property on Leslie Lane should be complete by the end of November.
4. Construction on Eichhorn's new home on Hurricane Ridge (13th tee box) progressing
5. Inspected finished work at Jenkins home on Northwestern. All work received final approval.
6. Approved removal of several White Fir trees on Turner property on Taylor Blvd.

ii. Comments: No comments

c. RV Storage, Michael Gawley

i. Submitted Report- No report submitted

ii. Comments: I continue to play musical chairs in an effort to accommodate everyone's needs, but options are becoming scarce. At this time there are few spots not spoken for. As winter sets in, I expect several of the large rigs will be heading south, potentially making their spots available on a temporary basis. I plan to send out a note in "Let's Communicate" soon, asking these owners to let me know when their units will be gone. I will also ask those who have a spot, but no longer own a trailer or boat, to consider giving up their spot. Maintenance within the lot has slowed, as everyone appears to be keeping their area free of debris and waste. One of the island berms was knocked over a while back and I was not notified. When I get help, I plan to remove the berm entirely and create a large spot in place of the two smaller spots the berm separated. We still have a couple of derelict boats on the lot, but I am working on getting them finally removed.

d. Communication, Missy Church-Smith

i. Submitted Report: No report submitted

ii. Comments: Discussion of website

e. Landscaping, Jerry Ahern

i. Submitted Report This will be my final report as a member of the SLOA board and as chairman of the landscaping committee. I have enjoyed working with the board and members of the committee as well as meeting so many new neighbors in Sunland. I feel the committee made a very positive contribution to the appearance of our neighborhoods. And to all the neighbors who contacted me about conditions in the neighborhood that needed attention, thank you for making the job easier. To the new and continuing members of the SLOA board I wish you the best in continuing to represent the residents of Sunland. It has been a true learning experience.

ii. Comments: Making a new book for whomever takes over the position.

f. Greenbelts/Parks/Property Management, Steve Loska

i. Submitted Report: no report

ii. Comments: Discussed getting bids for contracting work on greenbelts. Getting help for Tim with Greenbelt maintenance.

h. Security & Roads, Phil Merlin

i. Submitted Report: no report

ii. Comments: No comments

7. Old Business –

a. Jennifer Carr Lawsuit

8. New Business

a. Kathy Larson at 152 Sunset Place

MOTION Deny request for Kathy Larson to use her home for an art show. Michael Gawley, motioned; Steve Loska, second. Passed

Motion to adjourn, Steve Loska; second, Jerry Ahern. Meeting adjourned @10:24am

Minutes Respectfully Submitted by Ricki Bele