

Board of Directors Meeting
October 22, 2019 SunLand Gathering Place
6:30 pm

Board Members Present:

Fred Smith
Dave Walp
Bob Eichhorn
Mike Gawley
Tom Merrill
Cyndi Carpine
Mike Mullikin
Phil Merlin

Not Present:

Ron Rice

Public Comments:

Linda Carlson

Concerned with number of vehicles, trailers, RV's, boats parked at houses
Junk vehicles, possibly expired tags Sunset and Sunland
Excessive number of vehicles, sometimes parked in yard Leslie and Sunland
Vehicle on San Juan and Hurricane Ridge parked next to a fire hydrant

Gary

Received email from Dave Walp concerning possible extension of RV lot to Div 17
Indicated he spoke with several residents of Div 17 and they are deeply opposed to any
expansion due to the meadow on Mt. Baker.

Meeting called to order 6:29 p.m., Fred Smith, presiding

Approval of September 18, 2019 BoD Meeting Minutes

Unanimous approval

Committee Reports:

President's Report

Change in late fee system
No need to file lien

Takes time away from office staff to chase down late payments

Vote to change late fees at next meeting

30 days late: \$25.00 late fee

90 days late \$100.00 late fee

180 days late Board vote and notice of foreclosure

Approval of new late fee schedule as presented above

Unanimous Approval

Landscaping Report

Language is too vague

Suggests putting "section 10" into rules and regs

Trash cans

2-3" for grass height

Flower beds

Parking strips

Rain gutters, etc. need clearer definitions

Adding penalty process to landscaping violations

Approval to all changes as written

Unanimous Approval

Old Business:

CERT TRAILER

New Business:

Fred Smith: Which committees will handle which issues?

Phil Merlin: RV's, Boats, Trailers, Vehicles parked on roads and driveways

Should trees be with Architecture or Landscaping?

ALL rental properties, regardless of issue will go to Dave Walp

Phil Merlin: Traffic study has been conducted.

75% of cars on Taylor clocked over 30 mph

State law allows for golf carts to be driven on county roads in golf course communities where posted speed limit is 30 or under.

The average speed of cars was 32 mph

Do we lobby the Sheriff to patrol more often

Sheriff indicate they will only stop speeders doing in excess of 30

Based on the above, is it really worth it?

Bob Eichhorn indicated the visibility of patrol cars would have the desired effect

Bob and Phil will work together with the Sheriff's office

John Sims requested one of the SLOA owned traffic lights in front of his house

Fred Smith OK's putting a new traffic light post holder in front of John's house

Fences:

Fred Smith says we have ignored CC&R's for too long

Mike Mullikin has always ensured that all neighbor consent forms have been signed for all possible issues for all fences he has approved.

In regards to CA Homes specifically why have they not been fined?

CA Homes will replace the trees in the greenbelt they were not authorized to remove

Issue on fences tabled until Patrick Irwin can review the various definitions pertaining to fences in our CC&R's

CERT Container:

Motion for \$3,800 for CERT Container

Over 600 CERT Team Members certified

Red Cross will train CERT Team to use ballroom as an emergency shelter

SFD has approved location for CERT Container in the SLOA parking lot

Fred Smith says CERT Container location is not feasible

New Container location to be in the SW Tennis Courts lot

Bob Eichhorn asked Phil Merlin why the cost went up by \$800.00 from pervious amount

Phil states Container cost quoted by SFD for near new condition

Bob Eichhorn states the price may be able to come down

Motion to purchase CERT Container for a maximum of \$3,800 in good condition with a minimum of three (3) competitive bids necessary

NEW BUSINESS

ADA toilet needs to be added to the Gathering Place. It will come out of the Foursome budget

RV:

Fred states there will be changes to the RV contract starting January 2020

Mike Gawley: we have 185 RV spots with over 900 residents

We have 7 residents on the waiting list for spots 21' and greater

Mike G and Fred agreed people could keep their RV's at their house until spots open up

Looking at compromise to expand the RV park in the future to the north and west

Ken Larson states there is a small area on Sequim/Dungeness that might work for a location

Bob Eichhorn states everyone living in Sunland should have to obey the same rules

Cyndi Carpine states there is a path running along her property in the greenbelts and is concerned that path accessibility

All residents and potential residents need to understand RV space, while an amenity, is by space available

Fences

Mike Mullikin states we cannot wait on fences for a month because one resident wants to move his fence 10'

Fred Smith states we must follow CC&R's

Tom Merrill asked if we are to follow the exceptions or the rules? CC&R's state the fence must be 20' from the out of bounds marker

Mike Mullikin said 10' hog wire fence with gates with appropriate signage on gates.

Motion on fences approved. Fred Smith opposed.

Motion to adjourn at 8:17 pm.