

Sunland Board of Directors Meeting

December 16, 2019 6:30 pm

In Attendance:

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

Fred Smith calls meeting to order 6:30 pm

Motion to approve minutes from November 18.

Approved by all members present.

Committee Reports:

- Green belts: Two trees were taken down so far. There are seven trees needing immediate attention, four trees are dead from ivy and three are in serious condition and a threat to property. They are all white fir, and to remove them will cost about \$4500.

Motion to take the seven trees out immediately.

Approved by all members present.

New Business:

- Signage: Division 17 wants permanent signs for the speed limit and are willing to buy the signs themselves. Phil Merlin approves of the idea.
- Propane Tanks: Currently propane tanks are not required to be strapped down by the county. They pose the threat of building up gas inside a building and blowing up in the event of earthquakes or other natural disasters. Keith Parsons suggests that SLOA creates a map of the location of every propane tank and their shut off procedures throughout all of Sunland. He also suggests a requirement of strapping tanks down become a part of closing escrow and be required to have all tanks strapped down in the next 5-10 years.
- Let's Communicate: SLOA office is asked if it is acceptable to start adding little bits of information about the golf membership as a form of advertising. This idea is acceptable by the board at this moment.
- Foliage: SLOA office needs to send a communicate to residents of Sunland with a list of properties the county will be coming in and trimming vegetation and trees on in the next few weeks. Every road in Sunland is a county road except Hilltop Dr. County roads are 60' wide, roads in Sunland are about 24' wide, so the extra space of roads actually goes into property lines which is why the county will be trimming vegetation on property lines.
- Meeting Times: In the past we have had a higher body count earlier in the day and it is suggested to go back to an earlier time to get more participation from the community.

Motion to move meeting time to 3:00 pm on the 3rd Monday starting in January.

Approved by all members present.

Old Business:

- Boccie Ball Court: There has not actually been a motion to make the court, but the foundation is being laid down we still need to figure out how to build it, and the location of the CERT container.

Motion to adjourn the December 16 BOD meeting.

Approved by all members present.