

# Sunland Board of Director's Meeting

February 17, 2020

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

Meeting opened at 3:00 PM  
Fred Smith opens the meeting

Motion to approve January BOD Meeting Minutes.  
Second and approved.

New Business:

- Haven Trapping Report:
  - There have been 39 rats captured so far.
  - The traps are moved every 2 weeks, and there are 20 active traps.
  - On the Haven Trapping Webpage, the hotspot map is working.

Committee Reports:

- President's Report:
  - Recent Staff reviews show the software we have isn't being used to full effect. There are some options to review to decide what we do moving forward.
    - Talk to CAI Tech Support for various programs that will be more efficient
    - Talk to a QuickBooks expert and have them redo the system set up.

Landscape Report:

- 143 Emerald has taken care of the problems of the back yard. The rest of the property is still in disrepair and still needs to be fixed.
- Horizon View has had two letters sent out for non-compliance. It is recommended that the board does the work and fine the owner further.

Motion to send out letter to fine 150.00/mo starting March 1.  
Seconded and approved.

Recreation:

- There still has not been a bid for the Bocce Ball court.
- The pool is 5 years overdue for a resurfacing, doing this would mean maintaining it every few years, a new option has come forward to glass the pool which will last about 25 years. The funds will come from the reserve fund. It is expected to cost about \$41,767.50, but there has not been an official bid yet.

Motion to glass over the pool.

Second and approved, one abstains.

Road and Securities:

- Speeding is still a problem, and if keeps going up golf carts will have to be taken off the roads. The Sheriff's Department will set up extra patrols, and are writing tickets to speeders.

RV:

- The RV Lot needs to be self-sustaining in funds. The rent on the lot spaces needs to be adjusted. Spots with electricity have been identified, and there are two options going forward right now.
  - Slots using electricity can be billed 3x the normal rental rate annually, or
  - There could be a flat rate of about \$95.00 for all rentals regardless of electricity.

Architecture:

- CA Homes has it's 5th home approval that is within limits, and will not have a fence. I will be located on William's Pl.

Old Business:

- Deer committee: There have been two meetings so far and these are the current options available to deal with the extreme overpopulation of deer.
  - Do nothing
  - Exterminate Deer
  - Relocate the Deer
  - Neuter the Deer
- A population and location survey will be conducted starting in April to decide the best and most cost-effective option to go forward.

CERT Container:

- Potential locations for the container are at the parking lot, tennis courts, or by the pool.
- The CERT Team has been asked to look through the area for any better locations.
- The club house is no longer a viable option as a support center or headquarters unless the roof is replaced and made out of something other than the concrete blocks it currently is.

Directories and Webpage:

- The webpage needs to be updated, the maintenance of the webpage can either be brought in house to the office, or get one company to take care of all of the webpage. At this time there are too many people doing small things to put it all together but they aren't working together to do it.

Old Business Policy Motion:

Motion for treasurer to report to the SLOA Board by the end of January whether there are unspent operating funds or if expenditures have exceeded budget. the amount of unspent or overspent money shall be reported at the same meeting.

Seconded and approved.

- There are reports of a vicious dog, SLOA can't do anything about it unless it has been reported to the Sheriff's Department first.

Motion to adjourn the February BOD Meeting.

Approved, seconded.

Meeting Adjourned 5:50 PM