

Sunland Board of Director's Meeting

March 16, 2020

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

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

**Motion to approve Previous Minutes:
Second and approved**

CERT Container:

**Motion to put container in the area by the pool.
Seconded and approved by all members present.**

- The board is asking for donations of clean unused medical supplies and unused tools like saws to be placed in the CERT container.

CERT will give us a list of items to be donated.

Committee Reports:

Sunland has a prowler. The sheriff and the night watch security teams have already been alerted. If you see the prowler call the sheriff's department immediately.

- Landscape Committee:
 - 125 Sunset PL: the ivy from 125 is interfering with 127 back yard, and the tree in the southwest corner is choked out and dead. The owner isn't contacted yet due to extenuating circumstances of recently passing.
- Architectural Committee:
 - 195 San Juan Dr. wants to put a fence up Fernwood grove, he asks that his request be made based off of the previous guidelines of not having decorations to cover up the fence because his request predated the new guidelines. He wants to get the fence in before his son is born. They will be approved so long as the neighbor next to them approves.

**Motion to accept new verbage on certain forms regarding the new fences.
Second and approved by all members present.**

- Wildlife:
 - Property on Medsker are actively feeding the deer, and neighbors do not like it. Theresa will put together a let's communicate letter telling residents not to do so.

Other Business:

- Bocci Ball Courts: Cynthia is having trouble getting anyone to do all the work from start to finish for the Bocci Ball court.
- Deposition: The deposition is finished as of Thursday. The final comments in the deposition are most likely to lead in our favour.
- April Meeting: The board will discuss and see over the next week what happens and decide what to do about the meeting.
- Budget: Budget Meetings start in June.

Motion to end March BOD Meeting.

Second and approved by all members present.