

SUNLAND BOARD OF DIRECTOR'S MEETING
October 19, 2020

Board members Present:

Bob Eichhorn, Ken Bradford, Mike Mullikin, Dave Walp, Ron Rice, Cyndi Carpine, John Hammond, Mike Gawley
Ken Larson; Consultant to Board

Motion to approve September meeting minutes.

Motion made by John Hammond, Second by Phil Merlin, Approved by all members present.

Committee Reports:

President's Report:

- Nothing to report

Vice President:

- One property is undetermined whether a renter or the owner lives there, this will be solved soon.

Treasurer Report:

- SLOA has spent 74% of the budget at $\frac{3}{4}$ of the way through the year.
- 3 residents have not paid dues yet, will be discussed further in executive session.
- Lisa was authorized to transfer \$20,000.00 from savings to the checking account.

Architecture Report:

- The county has been contacted about some trees on Fairway Dr that need to be removed. No response or actions made yet.
- 211 San Juan has a broken limb near the property line and fence. A letter was sent last year, a new complaint was filed. SLOA will continue to work on this issue.
- 6 white firs on Arnold Palmer Dr. are in the process of being removed.

Landscape:

- Several properties will be discussed in executive session.
- Nothing new to report.

Recreation:

- Tim Mannor has cleaned the tennis courts.

Green Belts:

- A madrona plant by the tennis courts is being monitored for possible removal.
- 6 trees have been removed on Horizon View Dr.
- Leslie Dr. has a tree scheduled to come out.
- Unauthorized dumping across the tennis courts has been solved.

- Weed control has begun around the CERT Container.
- The green belt around 131 Emerald Dr. has a tree coming down soon.
- Lot 209 has been contracted to be mowed and have ivy removed.

Road and Safety:

- There have been a string of doorbell ditches around the association, along with a break in at the golf course offices.
- 2 automobiles were broken into.
- There was a parking problem on San Juan Dr. that is being fixed.
- There have been lots of complaints about dogs, and most owners are cooperative from the start.

RV:

- A proposal has been written to change rules and regulations to be read before next meeting by the board.
- 5 spots are available with 12 people on the waiting list.
- Vehicles allowed in the RV lot need to be redefined to remove items no longer in good shape or use.
- The number of lots rented by home owner's needs to be determined and enforced.

Old Business:

- No old business

New Business:

- Mike Philips has volunteered to serve on the board.

Motion to add Mike Philips as a member of the board.

Motion made by Mike Mullikin, Second by Cyndi Carpine, Approved by all members present.

- Dave requests Mike to take over the landscaping chair.
- Ken Bradford needs to be added to the checking account for his signature so he can sign checks.

EXECUTIVE SESSION

Issues discussed dealt with compliance with governing documents and appropriate action decided.

Return from Executive Session 4:29 pm

Adjournment of October 19 BOD meeting at 4:29 pm.

