

SUNLAND BOARD OF DIRECTOR'S MEETING
February 15,2021

Board members Present:

Bob Eichhorn, Ken Bradford, Mike Mullikin, Dave Walp, Ron Rice, Cyndi Carpine, John Hammond, Michael Phillips, Ken Larson, Phil Merlin

Motion to approve January BOD meeting minutes.

Motion made by Cyndi, Second by Bob E., Approved by all members present.

Committee Reports:

President's Report:

- The owner in Arizona is now successfully cooperating with SLOA.
- The website and email for SLOA will be restructured at a cost of \$795.00.
- Two draft policies were put under review.

Vice President:

- The commercial truck should not be a problem on Emerald Dr anymore, they are moving soon anyway.
- The website is currently on schedule for the restructuring.

Treasurer Report:

- See attached report.

Architecture Report:

- 10 applications were received, but one was rejected, one pending and the others approved.
- 125 Sunset PI called after being served. He is waiting for his abandoned car to be picked up and the home will be rehabilitated in preparation of selling.
- The County rejected a tree removal on Fairway Dr. and drainage issues on Vancouver Ct.
- The neighbor on 118 Arnold Palmer removed 8 white firs.
- There is a new contractor handyman living in Sunland.

Landscape:

- Two tickets were closed this month.
- Anderson Homes took down some trees but left them in place, they will be cleaned up soon.
- One open ticket has been a problem for many months, We are currently at a stalemate until further discussions.

Recreation:

- Bocci ball will be researched this year and pursued next year.

Green Belts:

- Clean up from the wind storms is receiving quick responses with no push-back.
- Lots 208 and 209 still have a water accumulation problem. We can put in a drainage system ourselves without a county permit.
- There is a large fallen limb by Emerald Dr. and Taylor that needs to be taken care of.
- Right off the 11th tee there is some water accumulation. We have heard from county that they won't do anything so it will be up to SLOA and the golf course to make a solution.

Road and Safety:

- County is moving ahead with the Sequim-Dungeness and Woodcock roundabout.
- There is still a speeding problem, especially on Taylor.
- Sequim CERT Team provided a lot of help to the clinic at the park for the vaccines, so thank you to the team.

RV:

- 16 people are on the wait list and there are 4 open slots.
- The light bulbs are being changed to energy saving bulbs.
- A lot of fallen branches have been cleaned up due to the recent storms.

Old Business:

- Cyndi continues to pick up the trash from the tennis courts, and does not see a need to put the trash on the collection route at this time.
- The website and email system is being restructured to make it easier for transitioning board members while also allowing private emails of board members to remain private.

Motion to have Brian move forward with making a timeline and implementing the office 365 product and setting up the emails.

Motion made by Cyndi, second by Ken B., accepted by all members present.

- Theresa will not be available for work until mid-March.

Motion to extend the employment of our temporary employee as necessary until the middle of March.

Motion made by Phil, accepted by all members present.

- Columbia Hospitality would like to go forward with monthly poolside dinners hopefully starting this year if the pool is able to be opened. Discussion is needed on how best to approach this to keep all pool goers happy.

New Business:

- There has been one response from a printing company regarding printing our directory, but the office is waiting on another quote, so this discussion will be tabled until the next meeting.
- 39% of Sunland Homeowners have participated in the deer survey. Of this number about 60% were positive about having deer in our community. A complete analysis will be presented in the next board meeting in March.

Motion to approve the holiday and time off policy.

Motion made by Bob E., second by John Hammond, approved by all members present.

Motion to approve for the process services cost recovery policy.

Motion made by Cyndi, approved by all members present.

- A resident would like the board to discuss an opportunity for a community garage sale.

Return from Executive Session 4:56 pm

Motion to adjourn February 15 BOD meeting at 4:56 pm.

Motion made by Phil, Second by Cyndi, Approved by all members present.