

SUNLAND BOARD OF DIRECTOR'S MEETING

June 21, 2021

Board Members Present:

Dave Walp, Joe Rees, Mike Mullikin, Phil Merlin, Bob Eichorn, John Hammond, Michael Phillips, Cyndi Carpine

Absent: Ken Bradford

Motion to approve May BOD meeting minutes.

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

Comments:

Jerry Oliver: Speed Monitor Signs - Jerry proposes the purchase or permanent placement of the speed monitor to be placed on Taylor by Sunland Dr., he also proposes the county should reduce the speed limit around the round-about from 45 to 35 upon completion of said round-about on Woodcock.

Charles Piper: Out of Bounds Area in Golf - What are the rules regarding errant golf balls that land in someone's yard?

Anonymous: Does every division follow the rule of one vote per person regardless of the amount of properties owned? Can each division change these in voting sessions?

Jan Hale: Deer Solutions - Jan brings up various concerns in regards to the current plan of action against deer not being representative of what most of Sunland residents actually want. Jan also brings up multiple resources that residents likely have had no idea existed to help with peacefully co-existing with the deer in our community.

Committee Reports:

President's Report:

- Website registration for the private part of the Sunland website has begun.
- The deer committee is working on creating recommendations for deer management options that will be delivered in the draft plan.
- Wildlife Feeding Policy will be discussed further in the agenda.
- We are waiting on the other partner to Foursome to move forward with changes made to the Foursome CC&R's in the last meeting.
- Office staff are preparing the gathering place for opening and use. We plan on opening on Wednesday June 23.
- The onsite reserve study is underway, we expect the report back in July.

- We expect the Sunny Shores Cabana to open July 1st.

Vice President:

- No report at this time.

Treasurer Report:

- We have had 25 house sales this past month, which is the highest we have had in four years.
- A meeting for board members needs to be scheduled to look at what our future budget will look like.

Architecture Report:

- We have had 11 applications this month.
- 125 Sunset still has an abandoned vehicle in front of the house. If it is not removed soon they will be fined for it.
- 101 Sunland called about the neighbor supposedly having trees cut down on the owner's property. Issue is still unresolved, but it has been proven that the trees were on the neighbors property.
- Blueprints for a house on 107 Discovery Bay have been approved.
- Tree removal in Division 11 has been approved except for one maple tree.
- Owner on San Juan is upset about ivy crawling up the steep hillside that can't be maintained easily and consistently. Bob will look at getting someone to trim the area so no growth goes on to the owner's property.
- Town and Country will be cutting the trees down by the driving range soon if they haven't already.

Landscape:

- 120 Emerald has new owners finalized in the next couple of days. They are aware of the problems that will need to be fixed in the yard and plan to do so as soon as they are able.
- 104 Madigan is still causing problems. SLOA may need to issue a fine at this point.

Recreation:

- The pool is officially open. We are maintaining approximately 25 people in the area at a time. When we reach capacity, we ask that everyone limits their time to one hour to allow for more people to use through the day.
- The cafe is also open for pool goers to order food from.
- Tim purchased a small shed to store chemicals in.
- Cyndi hired someone to dig up the electrical cords with supervision to find the reason behind our current lack of electricity in our security equipment.
- Pickleball group purchased a table with an umbrella by the courts.
- There are some cracks in the tennis courts on the sides, they will be fixed soon.

Green Belts:

- The green belt between Leslie Lane and Sunset Drive has been trimmed, and the standing water problem has been eliminated.
- Lot 209 has had 8 tree stumps and 7 white firs removed.
- The analysis from the 11th tee water problem is underway, and we are continuing to keep an eye on this problem.
- 7 dying trees are scheduled to be removed this month on the greenbelt by Leslie Ln.
- The design concept of the security for the lighting on sign at the entrance has been completed.
- Lot 210 has been rediscovered to be SLOA property, and needs to be cleaned up for proper use.
- The Foursome Parking lot will be weeded and cleaned up soon.
- An area around a fence on Taylor needs to be weeded and landscaped again due to dead plants.

Road and Safety:

- The budget shows a decision to purchase a new speed monitor, we will endeavor to purchase it.
- A dog who is an escape artist, has hopefully escaped for his last time. The owner believes they have finally found a solution to keep him home instead of escaping all the time.
- A golf cart has been stolen and another vandalized.

RV:

- RV lot is currently full, with 19 on the waitlist.
- Weeds are becoming a large problem.
- A stinger was stolen off one RV, along with half a tank of gas siphoned off.

Old Business:

- Past due HOA are higher than they usually are, it is suggested that liens be put on certain properties due to late fees, or sending out fines.
- Proposed Budget has a few revisions to be made, and a meeting will be scheduled for the 29th at 4:00 to review the budget.
- Wildlife Feeding Policy needs some revisions to be easier to understand and coincide with the original CC&R's. A pin will be put in this discussion until board members have had time to review these documents.

New Business:

- Garage Sale Policy for Tenants: The current policy states that renters can not have a garage sale when moving out. Dave would like to have this changed so that renters can have sales.

Motion to allow renters to follow the same garage sale rules as owners.

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

- Community Picnic: The golf club would like to know if we are going to do the community picnic this year. The suggested date is August 21. Cyndi is creating a pool side dinner event for SLOA, one in August, and one in September. Cyndi will look into what it will take to do the picnic for the golf course.
- There is an RV owner who parks the RV in the lot, but the rule is you must have a Washington license to park in the lot, and this person doesn't. The board will look into changing this rule.
- A volunteer has stepped forward to fill in for Ken Bradford.

Motion to allow the volunteer, Jeff Norbert to join the board as a member.

Motion made by Phil, approved by all members present.

Return from Executive Session 5:03 pm

Motion to adjourn June 21 BOD meeting at 5:03 pm.

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