

SUNLAND BOARD OF DIRECTOR'S MEETING MINUTES
February 2023

Date: February 21, 2023
Location: 135 Fairway Dr.
Time: 3:00 pm

Board Members Present: John Hammond, Joe Rees, Mike Phillips, Erik Skogsberg, Kathy Renehan, Jeff Norberg, Dave Walp, Jeremy Long

Joining Remotely: John Wallace

Comments

- HOALife Presentation by Tom Normand
- Owner Comments:
 - Ken Hayes, PUD Commissioner, Clallam County District 1: Internet infrastructure
 - Judy Nordyke: Safety concerns regarding pedestrians on golf cart paths
 - Dennis Campnell: Parking on Medsker Rd.
 - Jann Hale: Golf cart/pedestrian blind spot Blakely Blvd. area

Motion to approve January 2023 meeting minutes.

Motion made by D. Walp, second by E. Skogsberg. Approved by all members present.

Committee Reports

President's Report: John Hammond

- HOA software will receive board vote at today's meeting
- A SLOA FAQ page is in the works and will soon be available online.
- Community bulletin board will be installed outside the SLOA office
- The sheriffs dept. has increased patrols through Sunland
- The meeting with representative Kilmer went well
- Nomination committee – time to organize in preparation for 2023 annual meeting
- Brian Pick was awarded the Jess Taylor Award
- Reminder that feeding wildlife is strictly forbidden in Sunland

Vice President's Report: John Wallace

- Nothing to report

Treasurer Report: Joe Rees

- 2023 annual dues collected – 89%
- HOA and RV Reserve accounts have been fully funded for 2023
- Expenses are slightly higher than projected due to storm damage cleanup
 - Expect to return to the projected budget by the end of 1st quarter
- 2023 RV Lot rent budget collected - 96%
- Sunland will be utilizing the services of a new accounting firm that specializes in HOA accounting needs, Newman Certified Public Accountants.

Architecture Report: Dave Walp

- 4 requests this month
- A reminder to owners that an Architectural Request Form must be submitted and approved by the Architectural committee prior to the start of any exterior changes/renovations/additions/painting/tree removal (except White Fir), etc.

Landscape Report: Michael Phillips

- Quiet start to year due to winter weather
- Committee plans to send letters of appreciation to homeowners with well-maintained/landscaped properties

Greenbelt Report: Kathy Renehan

- Winter storm cleanup continues
- A reminder that the greenbelts are not for yard waste disposal

Recreation Report: Erik Skogsberg

- Getting ready for spring and summer Sunland recreational activities
- Working on replacing pickleball and tennis court equipment
- Pool maintenance contracts are under review
- Had discussion with the golf course regarding cooperation and partnership between SLOA and SGC

Roads and Safety Report: Jeff Norberg

- Six additional speed signs have been installed
- The streetlights at Hogans Vista and Sunland Dr. have been repaired

RV Report: Jeremy Long

- Will look into purchasing a computer specifically for gate code maintenance
- Resident has requested that SLOA revise R&R's to allow home renters the opportunity to rent a slot in the RV lot

Office Report: Lisa McCord

- Coordinated with Representative Kilmer's staff and SGC for Q&A session
- A problematic SLOA property has gone into escrow and should close before months end
- Small run of 2023 directories are on order

Old Business:

- Pool Pass: J. Hammond
 - Nonresident pool pass agreement between SLOA & SGC stipulates that a one-year notice must be given prior to cancelling the agreement.
 - SGC confirmed that they will no longer offer 3-month memberships. SGC members must have a current annual membership in order to purchase a nonresident pool pass from SLOA

Motion to rescind motion passed on January 17, 2023, that nullified the nonresident pool pass agreement between SLOA and SGC.

Motion made by J. Rees, seconded by K. Renehan. Approved by all present.

- Diversification of Funds, Phase two: J. Rees
 - Plan to transfer \$125,000.00 from First Federal to 1st Security to establish five (5) \$25,000 11 month no risk CD's

From:	To;
F.F. HOA Reserve acct: \$75,000.00	1 st Security distributed as follows:
	(3) 25,000.00 11 mo. HOA Reserve CD's
F.F. Operating Funds: \$50,000.00	1 st Security distributed as follows:
	(2) 25,000.00 11 mo. Operating Fund CD's

- Walking Paths: E. Skogsberg
 - Considering scenarios where pedestrian cart path use would be restricted to non-golfing hours.
 - SGC potentially charge a fee to walkers to use the cart paths
 - Any decision concerning opening the cart paths to pedestrians will be made by SGC and all rules and enforcement of those rules will be at their discretion.

New Business:

- Letter to Rep. Kilmer: (J. Hammond)
 - Letter is available for Board Member signature at close of meeting

- Letter to SGCC: (J. Hammond)
 - Letter is available for Board Member signature at close of meeting
- Extended Pool Hours: E. Skogsberg
 - Pool Hours – exploring the possibility of extending hours
 - Will be in conversation with pool manager to discuss staffing and budget implications

- HOA Life: J. Hammond

Motion to purchase HOALife software for a period of three months for evaluation.

Motion made by D. Walp, second by M. Phillips. Motion amended.

Motion to purchase HOALife software for a period of six months for evaluation.

Motion made by D. Walp, second by M. Phillips. Approved by all present.

Executive Session

- No session required.

Motion to adjourn the February Board of Directors Meeting.

Motion made by J. Rees, second by D. Walp. Approved by all present.