

SUNLAND BOARD OF DIRECTOR'S MEETING MINUTES
January 2024

Date: January 8, 2024
Location: 135 Fairway Dr.
Time: 5:00 pm

Board Members Present: J. Hammond, J. Rees, D. Walp, N. Skogsberg, K. Rene, K. Renehan, J. Norberg, J. Long

Attending Via Zoom: E. Skogsberg

Comments

- Owner Comments:
 - Mike Mullikin: Subdivision reserve fund issue

Motion to approve December 2023 BOD meeting minutes.

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

Committee Reports

President's Report: John Hammond

- Thanks to Annie Phillips for starting off the Survey from last year that led to the visioning session that was well attended last month
- There was one negative comment about the vision session
- There were several residents who stated they would like to see Sunland remain as is

Vice President's Report: Erik Skogsberg

- A lot of focus during the holidays went to preparations for the visioning session which will be discussed under new business
- All feedback is welcome, there will be future sessions and meetings as well

Treasurer Report: Joe Rees

- As of November 30, 2023, SLOA generated a total income of \$364,800 which is \$17,311 above 2023 projections
- Total expenses are \$313,435 as of November which is \$2,682 below 2023 projections
- The balance of the reserve fund is \$199,818 with \$25,000 in expected expense by the end of December
- The RV lot has generated \$36,093 for 2023 income with a \$19,458 in expenses
- The RV lot reserve fund is at \$13,583

Architecture Report: Dave Walp

- There were 3 requests this month, 2 were for fences, and 1 for a deck replacement

Landscape Report: Nik Skogsberg

- A committee meeting will be held to discuss committee plans for spring
- A survey about landscaping has been made and will be sent out early this year
- There are a few properties with landscape issues in a mitigation process

Greenbelt Report: Kathy Renehan

- There is nothing new to report

Recreation Report: Kirsten Rene

- A meeting of the committee will be held to discuss new activities with a focus on valentine's day

Roads and Safety Report: Jeff Norberg

- A letter was sent out for noncompliant RV parking and one for noncompliance regarding a dog
- Several reflective poles were placed in intersections and reflective tape was placed on the guard rails on Blakely Blvd
- Research is in progress for a camera solution to monitor the entrances in Sunland

RV Report: Jeremy Long

- There is a hole in the fence that bids have been sent out for
- There are several empty space available

Office Report: Lisa McCord

- Many residents pre-paid the annual dues
- We are working with the contracted painter to make a schedule that works around office hours and the gathering pl schedules

Old Business:

- Tree issue:
 - A resident brought up an issue of a neighbor's tree that came down on their house last year
 - There is not much the Board can do as it is on private property
 - A resident can request an arborist to take a look at a neighbor's tree and get a quote, but it is the property owners' responsibility to actually remove the tree

- On Site Reserve Study:
 - This year the reserve study will have an onsite inspection
 - John H. will coordinate a walk through

New Business:

- Vision Session:
 - Over 100 residents showed up
 - Some of the biggest topics voted on were to:
 - improve collaboration between Sunland and the golf course
 - Community involvement especially with small business and schools
 - Community activities such as field trips and fitness groups
 - Improve walking and add bike trails
 - Create a multi generation community with amenities with a targeted interest to each age group
 - Have a well-known and thriving restaurant where Fire & Stein currently is
 - At the next BoD meeting a priority matrix map will be created to target low-cost high impact values that can be added to Sunland

Executive Session

- No Executive session required

Motion to adjourn the January Board of Directors Meeting.

Motion made by J. Rees, second by J. Norberg. Approved by all present.