

SUNLAND Board of Directors Meeting Minutes
January 2025

Date: January 13, 2025
Location: 135 Fairway Dr.
Time: 6:00 pm

Call to order by President, Bob Eichhorn at 6:00 pm

Board Members Present

Bob Eichhorn
Carey Goeth
Erik Skogsberg
Mike Mullikin
Kirsten Rene
Kathy Renehan
Nik Skogsberg
John Hammond

Comments

Owner Comments:

- Diane Burns – Requests SLOA return to original Gathering Place reservation policy
- Karen Turner – Requests SLOA return to original Gathering Place reservation policy
- Joe Rees – Suggests Board revisit Fiscal Policy terminology, section 4.2. Consider changing the word review to audit.
- Howard Harrow – Collected bids for fence and electrical repair at RV Storage lot to present to the Board for their consideration
- Deb Wallace – Green Space Habitat Enhancement Pilot Project proposal presented to SLOA BOD for consideration

Erik Skogsberg moved to approve the October 2024 Meeting Minutes. Second by Kathy Renehan. Motion passed, unanimous approval.

Treasurer Report

- Preliminary analysis of 2024 budget indicates SLOA came in at .5% under budget
- 42% of membership have paid 2025 dues
- Two accounts with balances due that span two years remain delinquent, late charges and interest continue to accrue, liens have been filed

- Numerous Certificates of Deposit are set to mature. Will consider depositing to a third financial institution to distribute risk/increase yield
- SLOA office is migrating from QuickBooks Desktop to QB online. Gold Pro Advisor has been consulted and will be working with SLOA during the conversion.

Old Business

- Open Board Position – B. Eichhorn
 - Currently acting as Safety and Compliance Chair. Working to develop a position description to present to those interested in the position
- Board Meeting Frequency – B. Eichhorn
 - Board will continue to meet quarterly and will monitor the effectiveness of the schedule. Welcome community input.

New Business

- Board Per Diem

Mike Mullikin moved to revise the May 16, 2022, motion which approved a \$25.00 per diem, per meeting incentive for board members in attendance at monthly SLOA BOD meetings. The revision will state: Current board members will receive a monthly per diem of \$25.00, payable quarterly.

Second by Erik Skogsberg. Motion passed, unanimous approval.

- Office Hours
 - Beginning in February, the SLOA office will be open to foot traffic on Tuesday, Wednesday and Thursday from 9:00 am – 5:00 pm. Monday and Friday will be utilized by staff to work on large scale projects without interruption.
- Fiscal Policy

John Hammond moved to accept the Fiscal Policy with the following revisions: Section 4.2 replace the word *review* with the word *audit*. Section 3.2 Signing Checks remove: *Board President* replace with: *an executive member of the board*. Second by Carey Goeth. Motion passed, unanimous approval.

- Contracts
 - Annual Contracts – checking status of Greenbelts, Recreation and office vendor contract renewal.

- Greenbelts – On schedule
- Recreation – On schedule
- Office – On schedule
- Vision/Projects
 - The information gathered through the SLOA visioning session and online surveys will be presented to fellow board members in poll form. Once areas of primary interest have been determined, Erik will present the results to the Board so that further action can be considered.

Open Forum

- Deb Wallace – Would like to proceed with moving forward with the Green Space Habitat Enhancement Proposal. Deb requests that SLOA BOD agree to endorse the effort.
 - SLOA asks Deb to bring forth further detailed project information, such as expert recommendations, comparisons of like projects etc.
 - Proof of Deb’s affiliation with SLOA will be provided if required
- Barb Foster
 - Suggests SLOA present a list of events that the Association may like to host to Sunland Golf Club in an effort to explore partnership opportunities
 - Would like to determine how Fire & Stein could better serve the community
- Debbie Abell – If a group that uses the Gathering Place regularly has reached the four event per month policy limit, if, or when, would they be allowed to book an additional date?
 - No sooner than five days prior to the requested date

6:45 pm Erik Skogsbergs moved to adjourn the meeting. Second by Mike Mullikin. Motion passed, unanimous approval.