

Architectural:

Richard Krenn advised that there were several requests for tiling on patios, which were all approved. There were Security Camera requests and they were within the guide lines.

Budget Committee:

Les Willems advised that the SVV Budget Committee, consisting of Les Willems (Chair), Jeff Twito, Ed Piotrowski, Diane Krause, Rick Krenn and Gary Thoennes, had a committee meeting on November 21 2021 at 4:30pm. It was noted that the landscape services are expected to increase approx. \$10,000, and public utility services are projected to increase by 5%. A **Motion** was made by Diane Krause that the annual dues be increased by \$5.00 per month and was **Passed**.

Pool Committee:

Jeff Twito previously advised about the pumps and motors for the water feature. Dave Irvine, in charge of the Pool Committee, advised that new furniture for both pools has been budgeted for.

Landscape:

Lambert Krenn reported on the trimming of Ficus Trees at buildings 12 & 15, by Les Willems, Rick Krenn and Arzie. There is some overlapping with what Arzie is doing. New Landscape company hired is Turf and Trees Landscaping, who will do a 4 week cycle, doing trimming and blowing every week. Cost is \$3,000.00/month with fertilizer and tree spraying an extra cost.

Motion: by Lambert Krenn that we hire Turf and Trees Landscaping
Seconded by Les Willems **Carried**

Manager Jeff Twito advised that a 30 day notice needs to be given to the previous landscapers and he will look after that.

Clubhouse:

Jeri Blaufuss reported that the Clubhouse floors have been cleaned and sealed. Jeri advised that this should be done every year. A discussion ensued in regards to the cost for the Saturday morning coffee get together. It was decided that the cost be increased to \$1.50 per person, for the time being. Jeri will check if this amount will be enough to cover our costs.

Beautification:

Tom Askew, a Committee member, advised that **Ryma Meier**, Unit 141, will be chairing this Committee, along with a number of other committee members. There are a number of matters to be dealt with.

Safety and Access:

Ron Blaufuss advised that Larger Signs have been installed, however, not sure if they are working as there is still a lot of foot traffic from outside our complex. Laurie Hazen advised that she has a Ring Camera installed and someone tried to take her camera off the wall. Tom Askew suggested a Surveillance Camera, however that would require someone to

properly monitor it. Michelle Unit 220 advised that were persons in the 2nd Pool that were not from our complex, and were throwing chairs into the pool. President, Dave Irvine suggested that we have someone from the Police Department come and give a presentation on a Saturday morning, to give us some ideas on what action or steps we can take.

Resident Outreach Committee:

No report

Old Business:

1. Manager, Jeff Twito advised that our Bulletin Board has finally arrived, after waiting 4 months to get it, and then it came without the posts. The Board is made of weather resistant material and has 2 sides that lock. It will eventually be located by the mail boxes.
2. It had previously been suggested that we charge a Dog Fee to cover the cost of the stations and bags.

Motion: by Ron Blaufuss that we charge a yearly \$50.00 dog fee

Seconded by Don Dornburg

Carried

Manager, Jeff Twito, will send a Notice out giving the dog owner 30 days to comply.

New Business:

1. New Landscapers - already dealt with.

Homeowner Comments:

1. Lynn Johnson enquired about having a light fixture installed at Pool 1 as the grill was moved because of the Fire Department's request. Dave Irvine advised that they were checking with the Fire Department to see what we can use under our roof as a fire suppressant.
2. Lynn Johnson requested that the Arizona and American Flag are faded and should be replaced.
3. Donna Tiedeman enquired about putting rubber treads on the bridge for people with canes, as there are only ropes on the bridge, and also requested side tables for Pool 1. Donna also enquired about the trimming of the fruit trees. Jeff advised that this would be done by the new Landscapers.
4. Sally Rehn recommended that we have brighter signage for our complex. She noted that Sun Vally Ranch has a very bright sign and it would be nice if we had something a little more noticeable. The Architecture committee will have to look into this to spruce up our signage.

5. Michelle, from Unit 220 enquired about where you get notices and information about what is taking place in our complex. Tom Askew suggested that we place a sign/placard out to advise of an upcoming Meeting.
6. Laurie Hazen asked about the patio block being placed along side pool 2. Dave said that we don't want more traffic so was against that.
7. Tom Askew asked about our Rules and Bylaws, and if they are given to the renters? Jeff advised that this is the responsibility of the Owner of the unit to provide them with the required information.
8. Tom Askew enquired about the underground flooding? Jeff advised that the Board is meeting with their insurance agent to discuss this matter.
9. Clive Keeler read a letter in regards to the flooding of Unit 135 and the disappointment on how the HOA handled the matter. Our CC & R's are 35 years old. Do you not think it is time that they be redone? There have been more of these under slab leaks where the homeowner has no control over it at all. All homeowners should be checking with their insurance company if they will cover under slab leaks? With this occurrence, and for other reasons, Clive advised he will be selling his condo.
10. The Annual Sunvalley Villa meeting is scheduled for Saturday, February 26th, 2022, after Saturday coffee.

Motion: by Don Dornburg to adjourn Meeting

Seconded by Ron Blaufuss

Carried

Respectfully submitted,
Sharon Keeler