

Minutes of Sunvalley Villas HOA Annual Meeting Minutes Saturday, February 15, 2014 10:00 am at Clubhouse

Meeting was called to order at 10:00 am by Gloria Heames/President.

Board Members Present: Gloria Heames, Patty Burger, Joe Juszak, & Michael (Mick) Durick, Lynn Johnson, Dave Irvine

Board Member Absent: Nick Pashulka

Manager Present: Jeff Twito

Roll Call: 69 Homeowners Were Present or Voted by Mail

Proof of Notice of Meeting Was Presented and Accepted

Last Annual Meeting Minutes:

- Joe Juszak motioned to accept 02/16/13 Annual Meeting Minutes as were posted on Bulletin Board. Motion was second by Dave Irvine. Motion was unanimous.

Financial Report:

- Jeff Twito went over Sunvalley Villas HOA Operating Account Fiscal Year 2013 Income/Expense Report. (Financial Report filed in Secretary Book)

Election of Inspectors:

- Van VanValkenburgh, Dave Krause & Dean Plantz volunteered to count the ballots for the new Board Members.

Homeowners Comments:

- There was a question from the floor, concerning the color requirements for the security doors, Lynn Johnson suggested that the owner go thru the Architectural committee on the required color and for any changes.
- Janet Lamb (Unit #135) a comment about the Bench by the mail box and the condition of the bulletin board. Her suggestion was to get that painted because it is in bad shape. Another homeowner suggested that it be repaired first because of it's condition
- Wayne Woods (Unit #127) had a suggesting on the reserve fund to get in balance.

Ron Umsted (Unit # 147)

- A comment on the landscaping. Patty Burger stated that the new landscapers would be starting in March and there would be a lot of cutting back as needed at this time of year.

Connie Johnson (Unit #234)

- Connie wanted homeowners to be aware that a bike was stolen from a unit. (This was not reported to the police)
- Patty Burger commented on in cases like this, the police should be called not Jeff Twito
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Announcement of Two New Directors:

- **3 Year Term:** Dalton Larson
- **3 Year Term:** Jeryl smith

Organization Meeting: Thursday (02/20/14) / 6:30 pm / Clubhouse

Closed Board Meeting: Immediately following the organizational meeting

Adjournment:

Joe Juszak motioned to adjourn meeting. The motion was seconded by Dave Irvine. Motion was unanimous.

Meeting was adjourned at 10:25am.

Submitted by Secretary: Judy Juszak