

Minutes of Sun Valley Villas HOA meeting
Annual Meeting Minutes
Saturday, February 16, 2019
11:00 A.M. At the clubhouse

Board members Present: Ron Blaufuss, Don Dornburg, Dave Irvine, Eric Franseen, Wayne Woods and Orrine Parks

Absent Board Member: Diane Krause

Manager Present: Jeff Twito

Roll Call: There were ? units represented. There were 55 Homeowners who submitted ballots for the annual election

The meeting was called to order by the president, Don Dornburg at 11:00

Proof Of Notice of Meeting was presented and accepted.

Last Annual Meeting Minutes:

A Motion to accept the Annual meeting minutes from February, 2018, as were posted on the bulletin board. Motion was seconded and passed unanimously.

Manager's Report:

Jeff Twito went over Sun Valley Villas HOA operating Account Fiscal Year 2018 Income/Expense report. (Financial Report filed in Secretary's book)

Election of Inspectors:

Charlice Steien, Nancy Margraf, Ron Smith, Tom Askew and Dalton Larson volunteered to count the Ballots for the new board members. Entertained a motion to accept the Judges who then retired to a private area to count the votes.

Homeowners Comments:

Homeowner John Ferguson From Unit # 247 asked for an update on Plat 14 and what is being done with that area to get a building approved and built. Don Dornburg updated the audience on what has been going on between the board and a builder that is interested in purchasing the lot and building 10 condo's on the vacant lot. Wayne Woods, Eric Franseen and Ron Blaufuss have had a meeting with the builder (Brighton Builders) to see what needs to be done to continue with the negotiations with the builder and the current owners of the lot. There is no cost to the HOA and Sun Valley except for attorney's fees.

Jim Richarson, Unit # 133 asked about the Lien on the property and of the possibility of getting back the past due HOA fees.

At this time the Election Inspectors returned with the results of the voting.

The most votes received would be up for a 3 year term as was the person who received the second most votes. The last one would be for a 1 year term.

Announcement of Three New Directors:

3 Year Term – Ron Blaufuss

3 Year Term – Sharon Keeler (a write in candidate)

1 Year Term – Jim Richardson (a write in candidate)

Organizational Meeting: Organizational meeting was held after the close of the annual meeting.

Adjournment:

Motion to adjourn Meeting, which was seconded and passed, meeting adjourned at 11:25 A.M.

Respectfully submitted: Judy Juszak, Secretary