

Minutes of Sun Valley Villas HOA meeting – Organizational Meeting
Saturday , February 16, 2019
11:30 A.M.. At the clubhouse

Board members Present: Ron Blaufuss, Eric Franseen, Orrine Parks, Wayne Woods, Sharon Keeler and Jim Richardson

Absent board Member: Diane Krause
Manager Present: Jeff Twito

The meeting was called to order by Ron Blaufuss at 11:30 P.A.M.

The purpose of the meeting was to induct the new members of the board and to assign positions on the board.

Sharon Keeler nominated Ron Blaufuss as president, this was seconded and voted by the board.

Eric Franseen was nominated for Vice President t and this was seconded and approved by the board.

Diane Krause was nominated as Treasurer and this was seconded and approved by the board.

Ron Blaufuss asked Judy Juszak, as a non-board member to continue being secretary of the HOA, and she accepted

Chairman of the Committee's are as follows:

Beautification Committee: On hold for the present

Dave Krause – Landscaping Committee

Eric Franseen – Pool Committee

Diane Krause – Budget Committee

Architectural Committee - Wayne Woods

Clubhouse Committee: On hold for the present

Safety and Security Committee: Ron Blaufuss

Internal Audit: Diane Krause

Diane Krause will post the committee sign up sheet at the bulletin board by the mail boxes.

A board member asked about issuing reports from the Committee chairman, which are available on the web sight.

Jim Richardson would like to organize meetings to help unify full time and seasonal homeowners and also to issue newsletters via the internet.

Jim Richardson is going to head a Resident Outreach Committee to reach out to all residents of Sun Valley Villas.

Ron Blaufuss set up the next HOA meeting for March 18th, 2019 and 7 P.M. In the clubhouse

Meeting adjourned at 12:15 P.M., Respectfully submitted, Judy Juszak, Secretary.

Don then presented the schedule thru next February for the monthly HOA meetings, which will be held on the 3rd Monday of the Month in March, November and December of 2018 and January and February of 2019. March 2019 will then be the New board

The TV contract will be presented at the March meeting
Meeting adjourned at 6:45 P.M.

Respectfully submitted: Judy Juszak, Secretary