

Minutes of Sunvalley Villas HOA Annual Meeting Minutes Saturday, February 16, 2013 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

Board Member Absent: Nick Pashulka

Manager Present: Jeff Twito

Roll Call: 67 Homeowners Were Present or Voted by Mail

Proof of Notice of Meeting Was Presented and Accepted

Last Annual Meeting Minutes:

- Patty Burger motioned to accept 02/18/12 Annual Meeting Minutes as were posted on Bulletin Board. Motion was second by Joe Juszak. Motion was unanimous.

Financial Report:

- Jeff Twito went over Sunvalley Villas HOA Operating Account Fiscal Year 2012 Income/Expense Report. (Financial Report filed in Secretary Book)

Election of Inspectors:

- Van VanValkenburgh, Dalton Larson & Charlice Steien volunteered to count the ballots for the new Board Members.

Homeowners Comments:

Wayne Wood/Unit 127 –

- He inquired on status of Lot 14. Jeff Twito advised the dues are paid through 2011.
- He asked Jeff Twito to check to see if any lounge chairs at Phase II Pool are missing.

Gloria Heames/Unit 250 –

- She expressed how nice the state/providence flags looked in the Clubhouse. Homeowners donated funds for the flags, so no cost to association.
- She also inquired about the Phase I Pool fence being painted. Jeff Twito advised that Arzie/Maintenance Person is about ¾ done.
- She reminded homeowners of the activities happening soon at the Clubhouse

Janet Lamb/Unit 135 –

- She suggested the dog stations be all put in the empty lot 14.
- She suggested full time residence should join in the Activities. Patty Burger stated that some full time residence work 40 hours a week and/or have children. They are a different place in their lives than others.

Patty Burger/Unit 161 –

- She thanked everyone for all their donations of time and funds from planting a shrub, sweeping the sidewalk, hanging a wreath at Christmas and/or donating funds for shrubs.
- She stated that this Saturday is a Work Day for planting plants that homeowners have donated funds for.
- The frost damaged shrubs will not be trimmed for a couple more weeks.

Joe Juszak/Unit 227 – He thought the trimmed cactus along the fence looked good.

Lynn Johnson/Unit 234 – He inquired about getting the fence along the borderline of Casitas property and ours be painted. Jeff Twito advised the fence belongs to Casitas.

Bev Preston/Unit 247 – She inquired about garbage pick-up twice a week instead of 3 times. Patty Burger stated that during the summer because of the heat garbage pick-up is needed 3 times a week as of the smell.

Bill Lamb/Unit 135 – Has noticed unwanted traffic by the pool.

Mick Durick/Unit 138 – He stated that he has asked Jeff Twito to check on the cost to get fences to stop the walk through traffic by the Phase I Pool.

Announcement of Two New Directors:

- **3 Year Term:** David Irvine
- **3 Year Term:** Nick Pashulka

Organization Meeting: Tuesday (02/19/13) / 5:00 pm / Clubhouse

Adjournment:

Patty Burger motioned to adjourn meeting. The motion was seconded by Joe Juszak. Motion was unanimous.

Meeting was adjourned at 10:25am.

Submitted by Secretary: Patty Burger