

Minutes of Sun Valley Villas HOA meeting
Annual Meeting Minutes
Saturday, February 17, 2018
10:00 A.M. At the clubhouse

Board members Present: Judy Juszak, Ron Blaufuss, Don Dornburg, Dave Irvine, Dan Bird and Jeryl Smith and Diane Krause

Manager Present: Jeff Twito

Roll Call: There were 44 units represented. 18 Units responded by mail in ballots and 26 units were present in person.

The meeting was called to order by the president, Don Dornburg at 10:00

Proof Of Notice of Meeting was presented and accepted.

Last Annual Meeting Minutes:

A Motion to accept the February 25, 2017 Annual meeting minutes, 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 2017 Income/Expense report. (Financial Report filed in Secretary's book)

Election of Inspectors:

Charlice Steien, Lynn Johnson and Nancy Margraf 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 Dave Krause From Unit # 233 and Ed Piotrowski, Unit # 116 asked about an update on the letters going out to all residents and condo owners concerning the new fire code notification against the use of gas and propane grills and heaters on porches and patios. Jim Richardson, Unit #133, also stated his concern about all residents and condo owners receiving a written notification regarding the new fire code. This new code is effective immediately, although owners will be given time to get rid of the grills and heaters.

Wayne Woods Unit # 127 asked about a reserve study update like the one done several years ago. And Joe Juszak, Unit # 227 asked about the the Dollar amount goal to have in the reserve fund.

Eddie Common, Unit # 112 asked if it was possible to hire a part time social director for the condo association, it was suggested that she write up a request to bring before the board.

There were also several comments made about the new shed and work cart.

Announcement of Three New Directors:

3 Year Term – Eric Franssen

3 Year Term – Orrine Parks

3 Year Term –

We also had 3 people tied for write-ins. We will be discussing the procedure to accepting the write-ins. There was some question as to the requirements of discussing this with the lawyer (if this was necessary or not)

Organizational Meeting: Organizational meeting to be held prior to the next monthly meeting to be held on February 26, 2018 at 6:30 p.m.

Adjournment:

Motion to adjourn Meeting, which was seconded and passed, meeting adjourned at 10:40 A.M.

Respectfully submitted: Judy Juszak, Secretary