

Minutes of Sunvalley Villas HOA
Annual Meeting
Saturday – February 18, 2012

President Ed Piotrowski called the Annual Meeting to order at 10:00 AM.

Board Members Present: President – Ed Piotrowski, Vice President – Ron Umsted, Secretary – Gloria Heames and Lynn Johnson. Board Members Absent: Joe Juszak and Dean Plantz

Manager Present: Jeff Twito

Roll Call: 32 homeowners were present

Proof of Notice of Meeting was presented and accepted. Minutes of last Annual Meeting were approved as posted on the bulletin board. Motion to accept the minutes was made by Lynn Johnson, seconded by Ron Umsted. Motion passed unanimously.

The financial report was read and explained by Jeff Twito and was filed with the Board.

Dalton Larson, Charlice Steien and Van Valkenburgh volunteered to count the ballots for the new Board along with Jeff Twito.

Homeowners Comments

Wayne Woods, #127, complimented the Board for all work done the past year to keep costs as low as possible. He also stated that our complex should only have the maintenance man work a 32 hour week. Didn't think there was enough work to have someone working 40 hours a week.

Ron Eilers #243, complained that he has requested a new tree be planted in front of his unit and no action has been taken. It was explained that action would be taken on this request with the new Landscaping Committee.

Dave Irwin #128, also wanted to thank everyone and encouraged everyone to pass the special assessment.

Ron Umsted #147, also stressed how important it is to pass the assessment.

Lynn Johnson #234 suggested that a professional from a nursery be hired to suggest the proper type of shrubs, bushes and trees that should be planted in order to ensure proper growth.

Ed Piotrowski thanked everyone on the Board and Committee members for all the work and cooperation that was done in the past year. He also thanked Ann Carder and Eli Goldstein (who previously resigned from the Board) for their work. He also stated that we need to move forward with the roof repairs.

Announcement of the newly elected Directors of the Board:

3 Year term: Michael Durick
Gloria Heames
Joe Juszak

2 Year term: Patty Burger

1 Year term: Nick Pashulka

Lynn Johnson wanted everyone to thank Ed and Darlene Piotrowski for donating the sound system to our clubhouse. This will make it a lot easier to hear everything that is said at our meeting.

Meeting was adjourned at 11:40 AM by Ed Piotrowski.

Respectfully submitted by Gloria Heames