

**Minutes of Sunvalley Villas HOA
Annual Meeting Minutes
Saturday, FEBRUARY 20, 2016
10:00 am at Clubhouse**

Meeting was called to order at 10:00 am by Mick Durick/President

Board Members Present: Michael (Mick) Durick, Dave Irvine, Jeryl Smith, Dalton Larson, Don Dornburg and Ron Blaufuss

Board Member Absent: N/A

Manager Present: Jeff Twito

Roll Call: 27 Homeowners Were Present and 45 units were represented (18 mail in ballots)

Proof of Notice of Meeting Was Presented and Accepted

Last Annual Meeting Minutes:

- Motioned to accept 2/21/2015 Annual Meeting Minutes as were posted on Bulletin Board. Motion was second. Motion was unanimous.

Financial Report:

- Jeff Twito went over Sunvalley Villas HOA Operating Account Fiscal Year 2015 Income/Expense Report. (Financial Report filed in Secretary Book)

Election of Inspectors:

- Bonnie Fiedirckson, Tom Askew and Ronald Smith volunteered to count the ballots for the new Board Members. Entertained motion to accept the judges who then retired to private area to count votes

Homeowners Comments:

- Reviewed the reserve totals and the goal we hope to meet this year.
- A suggestion from Janet Lamb on the Olive trees and a suggestion that we remove 1-2 a year and plant some other kind of tree to save money on spraying them every year.

Announcement of Three New Directors:

- **3 Year Term:** Ron Blaufuss
- **3 Year Term:** Don Dornburg
- **2 year Term:** Dave Irvine

Organization Meeting: Organizational meeting to follow annual meeting today 2/20/2016

Adjournment:

Motioned to adjourn meeting. The motion was seconded, Motion was unanimous.

Meeting was adjourned at 10:25 am.

Submitted by Secretary: Judy Juszak