

# Minutes of Sunvalley Villas HOA Board Meeting

## Thursday, February 20, 2014

### 6:30 P.M. at Clubhouse

Meeting was called to order at 6:35 P.M. by Gloria Heames/President.

**Board Members Present:** Gloria Heames, Joe Juszak, & Michael (Mick) Durick, Jeryl Smith, Dave Irvine and Dalton Larson

**Board Member Absent:** Nick Pashulka

**Manager Present:** Jeff Twito

**Roll Call:** 29 Homeowners, including board members, present

#### **Proof of Notice of Meeting Was Presented and Accepted**

#### **Organizational Meeting:**

- Michael Durick nominated and Dave Irvine seconded Joe Juszak for President. Joe Juszak elected.
- Joe Juszak nominated and Dalton Larson seconded Michael Durick for Vice President. Michael Durick elected.
- Michael Durick nominated and Joe Juszak seconded Judy Juszak for Secretary. Judy Juszak elected. Judy Juszak is not a board member.
- Dave Irvine nominated and Joe Juszak seconded Michael Durick for Treasurer. Michael Durick elected.
- Joe Juszak nominated and Dave Irvine seconded Jeryl Smith for Clubhouse chairman. Jeryl Smith elected.
- Michael Durick nominated and Joe Juszak seconded Dalton Larson for Landscape Chairman. Dalton Larson elected.
- Jeryl Smith nominated and Joe Juszak seconded Dave Irvine for Pool chairman. Dave Irvine elected.
- Dave Irvine nominated and Joe Juszak seconded Dalton Larson for Architectural Committee chairman. Dalton Larson elected.

There was informational discussion explaining that there must be only three (3) members on the Architecture committee and two (2) must be permanent residents. The board must approve the members of this committee.

Joe Juszak moved and Jeryl Smith seconded that the board approval of the Architect Committee be tabled until the next board meeting. Motion passed with no discussion. Dalton will both solicit potential members and accept potential volunteer members.

At this point Joe Juszak assumed the presidency and the chair to conduct the meeting.

#### **T.V. Contract**

At this point Tish Bowling (unit # ?) presented a petition from homeowners that asks that the HOA continue to offer basic T.V. service through the HOA dues, and switch from Dish to Cox for the offering.

Michael Durick moved and Jeryl Smith seconded that the HOA sign on with Dish for three (3) one year contracts, beginning August 1, 2014, at no increase in price. If, after a period of evaluation the service of Dish is deemed to be inadequate, the HOA may cancel on the anniversary of the contract, giving 90 days notice.

After further discussion the vote was held and the Dish contract was approved (Nick Pashulka had arrived by this time and assumed his position on the board). The lone dissenting vote was Dave Irvine.

**Future HOA Meeting Dates:**

- March 20, 2014, Thursday @ 6:30 P.M.
- April 3, 2014, Thursday @ 6:30 P.M.

Dates for next fall's meetings will be determined at the meetings held later this spring.

At this point Ana Valdiviezo (Unit # ?) read her letter to homeowners.

Sign up sheets for the committee member volunteers will be posted on the bulletin board this weekend.

**Adjournment:**

At this point it was moved and seconded to adjourn the meeting

**Meeting was adjourned at 7:55 P.M.**

Submitted by Secretary: Judy Juszak