

**Minutes of Sunvalley Villas HOA
Annual Meeting Minutes
Saturday, FEBRUARY 21, 2015
10:00 am at Clubhouse**

Meeting was called to order at 10:00 am by Joe Juszak/President

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

Board Member Absent: N/A

Manager Present: Jeff Twito

Roll Call: 52 Homeowners Were Present or Voted by Mail

Proof of Notice of Meeting Was Presented and Accepted

Last Annual Meeting Minutes:

- Jeryl Smith motioned to accept 02/ 15/14 Annual Meeting Minutes as were posted on Bulletin Board. Motion was second by Dalton Larson. Motion was unanimous.

Financial Report:

- Jeff Twito went over Sunvalley Villas HOA Operating Account Fiscal Year 2014 Income/Expense Report. (Financial Report filed in Secretary Book)
- Question from Jeryl Smith on the cost for the new doors at the club house (Answered by Jeff Twito)
- Additional question on the door lock which will be addressed

Election of Inspectors:

- Janet Lamb, Ed Piotrowski and Charlice Steien 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

Committee reports : Each committee chairman recapped what had been done within each committee for the past year

- Pool Report- Dave Irvine
- Club House – Jeryl Smith
- Landscaping and Architectural - Dalton Larson

Homeowners Comments:

- Ron Umstead (Unit # 147) asked about the resolutions going to the lawyer.
- Della Irvine (Unit # # 128) thanked the board and homeowners for all their work to keep the Villas in good shape.
- Lynn Johnson (Unit # 234) asked about any collections on the vacant lot at the front of the Villas

Announcement of Three New Directors:

- **3 Year Term:** Bill Dufner
- **3 Year Term:** Mick Durick
- **3 year Term:** Judy Juszak

Organization Meeting: Thursday (02/25/14) / 4:00 pm / Clubhouse

Adjournment:

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

Meeting was adjourned at 10:30 am.

Submitted by Secretary: Judy Juszak