

Minutes of Sunvalley Villas HOA Board Meeting

MONDAY, MARCH 14, 2016

7 P.M. at Clubhouse

Meeting was called to order at 7 P.M. by President/ Mick Durick

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

Board Member Absent:

Manager Present: Jeff Twito

Roll Call: 30 Homeowner, plus board members, present

Proof of Notice of Meeting Was Presented and Accepted

Judy Juszak introduced the members and their positions

A motion was made, seconded and approved by the board to accept the minutes from the January 23, 2016 HOA board meeting.

Jeff Twito, Manager reported that the flag pole and flag at pool # 2 is in the process of being repaired. Hopefully it will be finished by the week of March 20th.

The bee problem at building # 10 has been taken care of. The bees were killed and the honey comb taken away and the area has been patched and has a guarantee for three (3) years.

Landscaper sprayed all the granite areas.

The Olive trees have been sprayed at \$30 per tree, and the club house floor has been cleaned.

Jeff went thru the financials thru 1/31/2016, due to some computer problems. Arzie was off for 3 weeks for some additional medical work due to the injury he suffered last year and this was reflected in his salary paid in January. Motor on phase # 2 pool needed to be replaced and had some work done at Pool # 1 on heat exchange. The fence around pool # 1 was sanded and repainted. There has been some spraying done for termites. We came in under budget for the month and \$4000 was transferred to the reserve which now has a balance of \$135,257.48.

There were several comments from members of the HOA and they were answered by the board.

Mick Durick presented a report of the work done by Homeowners around the complex and the savings we realized from doing the work ourselves vs. having it done by contractors.

Reports given by the chairman's of the committees. New committee members will be posted on the board by the mail boxes.

Don Dornburg (landscaping) reported that there are several olive trees to be taken down in-house, and these will be replaced by native trees. One tree by # 256 and one by # 140.

Future plans are to plant cactuses along the south fence between the complexes that we hope will deter people from jumping the fence.

HOA is also getting quotes about the possible removal of some palm trees.

Dave Irvine (pool committee) reported on the fence sanding and painting at pool # 1 (done in house) and that the fence at pool # 2 will be done this summer by Arzie.

The new BBQ was purchased and installed at Pool # 2. Dave also reported that the lounges and chairs at the pools have been restrapped (in house).

The Salt water pools is still be worked on, Wayne Woods will be getting more information throughout the summer and hope to present the information this fall.

Jeryl Smith (clubhouse) Mentioned the St. Patrick's dinner to be held March 17, 2016 at the clubhouse. 5 P.M. cocktails and 6 P.M. dinner. There is to be a meeting at the clubhouse after coffee on March 19, 2016. Also mentioned that the floor in the clubhouse has been cleaned. And there was a request to have the lighting in the clubhouse fixed or bulbs replaced.

Ron Blaufuss (Architectural) Ron thanked all the members of the committee who worked on survey concerning the possibility of closing the entrance (s) with gates. (this report is available to **all** residents – either on the board by mail boxes or on the web site). It has been recommended by the members of this committee to not add the gates at this time, but to form a permanent committee to address the situation and to make the signage larger and clearer and to also to do the additional planting along the fence line between the Casitas and Sun Valley Villas. Diane Krause presented a statement from the committee.

Several questions and comments were then presented from homeowners of Sun Valley Villas.

Ron Blaufuss then presented a motion to accept the recommendations from the committee and this was seconded and approved by the board to set up a security committee and to not do anything else about the gates at this time.

Bev Preston (Patio and deck) – Presented her report of the patio and deck committee.

Adjournment:

At this point it was moved and seconded to adjourn the meeting at 8:30 P.M.

Submitted by Secretary: Judy Juszak