

Sun Valley Villas - Board Organization Meeting
Thursday, March 2, 2023
7:00 pm, in person & Phone in

Board Members Present: Bryan Koestner, Michele Hunter, and Erica Perkins

Board Members via phone: Keith Arneson, Les Willems, Lambert Krenn, and Jennifer Ramirez

Manager Present: Jeff Twito

Meeting called to order at 6:59pm

The purpose of this meeting is to elect the officers. There will be nominations then votes regarding.

Motion: by Les Willems to nominate Keith Arneson for President of the Board

Seconded: by Lambert Krenn, Keith accepts nomination **Carried**

Keith opens nominations for Vice-President

Motion: by Lambert Krenn to nominate Bryan Koestner as Vice-President of the Board

Seconded: by Erica Perkins, Bryan accepts the nomination **Carried**

Keith opens nominations for Secretary

Motion: by Lambert Krenn to nominate Erica Perkins **Seconded:** by Michele Hunter, Erica accepts the nomination **Carried**

Carried

Keith opens nominations for Treasurer

Motion: by Lambert Krenn to nominate Les Willems as Treasurer of the Board

Seconded: by Bryan Koestner, Les accepts the nomination **Carried**

After discussion, dates and times of meetings set to third Thursday of the month, 6pm to 7pm AZ time

Appoint chair of the Architectural Committee

Members are Richard Krenn and Dave Krause, Erica Perkins volunteers to be third member, no vote taken, will post in Clubhouse for third member

Appoint chair of the Landscaping Committee

Lambert Krenn to chair, will post in Clubhouse for additional members

Appoint chair of the Clubhouse Committee

Jeri Blaufuss to chair, will post in Clubhouse for additional members

Appoint chair of the Pool Committee

Bryan Koestner to chair, will post in Clubhouse for additional members

Appoint chair of the Safety & Security Committee

Discussion on if this committee is needed as it was started when the decision to gate the community was presented, will post and discuss at a later time

Appoint chair of the Resident Outreach Committee

Discussion on if this committee is needed, originally set up to meet new owners\residents, Les Willems nominates Jennifer Ramirez to chair

Jennifer Ramirez to chair, will post in Clubhouse for additional members

Appoint chair of the Beautification Committee

Ryma Meier to chair, she has 2 other members will post in the Clubhouse for additional members

Appoint chair of the Budget Committee

Les Willems to chair, other members are Diane Krause, Rick Krenn, and possibly Ed Piotrowski, will post in the Clubhouse for additional members

Other Business

Request for reasonable accommodation for emotional support animals for potential new owner, discussion of ADA and Federal Fair Housing Act, recommendations\letters from 2 attorneys on topic, must be granted even if it violates the HOA rules, no limit to the number of pets this applies to but there must be a prescription for each animal, question on why we are discussing if we are legally bound to accept? Jeff responds that it is important for Board to follow process in the event of any future issues

Motion: by Bryan Koestner to accept the request for reasonable accommodation for emotional support animals **Seconded:** by Les Willems **Carried**

Next meeting scheduled for Thursday, March 23, 2023, at 6:00pm

Any other committees to form? No response or interest at this time

Motion: by Bryan Koestner to adjourn the meeting **Seconded:** by Michele Hunter **Carried**

Meeting adjourned at 7:42 pm

Respectfully Submitted,
Erica Perkins