

Minutes of Sunvalley Villas HOA Board Meeting

SATURDAY, MARCH 7, 2015

10 A.M. at Clubhouse

Meeting was called to order at 10 A.M. by President/ Mick Durick

Board Members Present: Michael (Mick) Durick, Judy Juszak, Dalton Larson, Bill Dufner and Dave Irvine

Board Member Absent: Jeryl Smith

Manager Present: Jeff Twito

Roll Call: 19 Homeowner, plus board members, present

Proof of Notice of Meeting Was Presented and Accepted

Mick Durick introduced the board members

Mick Durick made a motion to accept the resignation of board member Nick Pashulka. The board voted unanimously to accept Nick resignation. Board member Dalton Larson made a motion to nominate Don Dornburg to fill the vacancy left by Nick Pashulka, seconded by Dave Irvine. The motion was accepted and Don Dornburg joined the board members for the remainder of the meeting, and for the remainder of the term.

The board then proceeded to entertain a motion to accept the Water Leak/Insurance Resolution as amended by the Lawyers for the HOA. Motion was made and seconded by Dalton Larson and Dave Irvine and approved by the board. Diane Krause then was asked to present the resolution to the Homeowners and to ask for any questions or concerns.

Diane Krause did ask why the resolution was presented before the homeowners were allowed to have any input. Mick said that input would be accepted after the resolution was read, which Diane Krause then presented.

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

Dave Irvine requested that the resolution be put on the web site and this was approved by the board.

The resolution will be sent out to all owners of Sun Valley Villas, which will have a signature page that will need to be signed by the homeowners and returned to Jeff Twito.

It was suggested that if the signature page is not received, then Jeff has been advised to send it out again to all non-respondents via certified letter.

Diane Krause asked that the board review the resolution yearly to keep it up to date with any insurance policy changes. This resolution is considered a formal expression by the board to incorporate until it is formally voted on and included into the HOA CC & R's.

Adjournment:

At this point it was moved and seconded to adjourn the meeting at 10:35 A.M.

Submitted by Secretary: Judy Juszak