

Minutes of Sun Valley Villas HOA meeting
Special Meeting Minutes
Tuesday, April 3, 2018
6:00 P.M.. At the clubhouse

Board members Present: Ron Blaufuss, Don Dornburg, Dave Irvine, Wayne Woods, Diane Krause and Eric Franssen

Absent Board Member: Orrine Parks

Manager Present: Jeff Twito

Roll Call: 20 members were represented

The meeting was called to order by the president, Don Dornburg at 6:00 P.M.

Meeting Minutes:

A Motion to accept the 3/19/2018 meeting minutes, as were posted on the bulletin board. Motion was seconded and passed unanimously.

New Business:

Mail Box Maintenance: Wayne Woods went to the post office and established that they are responsible for the maintenance of the mail boxes. Wayne asked for new numbers on the boxes and to have the post fixed. The post office is aware of the needs and they were sent pictures of the problems but they have not gotten back to the board on any repairs that they should do.

New Development at Sossaman and Billings;

Wayne Woods wrote a letter to the Mesa Planning Commission concerning the lack of on site parking and the future development. Don asked the board their opinion on a letter coming from the board vs. coming from a concerned citizen. The board decided that any letters concerning the parking should come from an individual rather than from the board of Sun Valley Villas.

The board approved the appointment of Tom Askew and Marcy Ruhl to the architectural Committee head by chairman Ron Blaufuss. This board can rule on all requests coming from homeowners without going thru the board of directors.

Diane Krause submitted to the board for approval the investing of \$120,000 from the reserve funds into long term CD's for additional earnings. The board approved the investment of \$50,000 into a 12 month CD at 2% interest, \$35,000 into a 9 month CD at 1.8% interest and \$35,000 into 6 month CD at 1.75 interest. That still \$73,000 in the regular reserve, that will be after the \$43,000 for capital expenditures budgeted for this year. With these CD's we can earn up to \$1,800 in interest in a year. These CD's were approved by the board.

Emergency Property Manager's Summer Funds: This has been done by previous boards and will cover any unexpected expenses for the summer months. A \$2,500 emergency fund was approved by the board.

Landscaping Committee: Dave Krause submitted quotes from two companies for the trimming and or removal of the Eucalyptus and the trimming and thinning of two Bottle trees. Both companies suggested just trimming the Eucalyptus for now rather than removal. The board approved the bid from The Tree Doctors at a cost of \$927.50

Jeff Twito then submitted two bids for the painting of Buildings 4, 5, 6 and the Club House. We received two bids, one from BGB Painting for \$36,500 and one from Phoenix House Painting for \$28,560. The board voted on the Phoenix House Painting bid and this work will be done sometime this spring or summer. This will be done under the amount budgeted for this project.

The next order of business was to discuss the seal coating to be done in the parking lot this summer. Two bids were received, two from Ace Asphalt one with liquid road for \$9,870 and one for \$7,867 using asphalt and one from Seal Master liquid Road for \$8,145 which includes the repair of some damaged asphalt. Ron Blaufuss, who is knowledgeable in this area believes the Road Runner paving is a much improved product. The board voted to approve the bid from Road Runners. Which is slightly over budget but can be covered by the under budget painting bid.

The last item on the agenda was the TV contract. We received a bid from Dish thru Falcon communications for two years with no increase in cost. The second bid was from Cox and their bid is for 5 years with the first year being lower than the Dish cost with increases in the future years of up to 6%. Cox is also offering many more channels. Eric Franssen feels the Cox bid is much better than the Dish bid and there should be fewer or no problems with the reception people have with Cox. Dave Irvine was worried about the response from Cox for any problems we should have. Diane Krause is concerned with the contracts always coming due in the spring and would like to see that changed to the fall so the board has additional time to look over contract. In the Cox contract as in the Dish contract the DVR is additional to individual households.

There was a vote taken on the Dish contract and there was a tie vote as there was on the Cox Contract. This was then discussed and a second vote was taken by the board and approved by a 4 to 2 vote to accept the Cox contract. This will take place in August.

Last item was to announce the next HOA meeting on November 19, 2018 at 7:00 P.M. in the clubhouse.

Meeting adjourned at 7:30 P.M.

Respectfully submitted: Judy Juszak, Secretary