

**SUN VALLEY HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING, FEBRUARY 15, 2006**

The Sun Valley Board of Directors met on February 15, 2006 in the Odyssey Middle school. The meeting was called to order at 7:02 PM by President Brian Krol. In attendance were Brian Krol, Frank Burat, Tom Kennard, Tim Motlow, Lori Crane, Paul LeTourneau and Dominic Popolizio. Alan Pettigrew was not in attendance. Tim Motlow read the minutes of the Board meeting of January, 2006. Tom Kennard moved the minutes be approved with corrections. It was seconded by Lori Crane and unanimously approved.

TREASURER'S REPORT: The Treasurer's report was given by Tom Kennard. 85% of the homeowners have paid their assessment by the time of this meeting, which is a very encouraging fact. All Board members have in their copy of the financials the list of checks that were written. In addition to all monthly bills being paid in a timely manner, three major payments were made for projects carried over and budgeted for last year. Dominic Popolizio moved that the reports be approved. It was seconded by Frank and unanimously approved.

CORRESPONDENCE: Brian reported that a good email was received from a new Sun Valley resident who teaches web design at a nearby high school. She is willing to help us with the website with the kids as a project to update the website. Tom stated that Peter is on board and will be our point of contact with them both helping and learning from the process. Alan will also be working with them.

We have a volunteer for COBWRA. Ann Marie Edmonds will be taking over the meetings as of next month.

Ron, our COP captain took the COP car to the motor pool at Gun Club Rd due to trouble with the transmission. No owner cars available for use and there are a lot of COP cars in the shop. The Sheriff cars get fix first, ours will get fixed when it gets fix.

OPERATIONS:

MAINTENANCE: Frank reported that we were able to get with United Electricians and get the pool lights fixed. We got the up lighting for the palms trees. We are missing a few vandal proof tips for those lights that we will get installed. Security lights in the playground area will be placed. The canopy has been welded with the canvas yet to be repaired. The front area has gone thru various repairs and work is still underway. The new landscaping company has been at work in the area also.

ARC REVIEW: Lori passed out two sets of minutes. Primarily there have many applications in for hurricane related work on roofs, fences, etc. There have been two meetings since the last Board meeting and the next scheduled meeting is within a week. Lori explained to a homeowner the ARC form required in order for work to be done, or more importantly before some permits will be approved.

POOL: Pearl Smiler was not present. Tom reported that we collected funds last month for the pool membership indicating that people are still interested in the pool. Paul suggested encouraging part time memberships and other incentives for use of the pool so that homeowners

who do not use the pool won't have to pay for it. Tom shared that certain incentives were already in place and most are not aware. The website will provide that information for all to see.

NEWSLETTER: Brian reported that Andy did get the last letter out in spite of difficulty with the post office. Andy Binns will no longer be doing the newsletter and we are looking for someone to take over that task. Homeowners are asked to contact Brian. Brian shared the desire to have a special newsletter, an informational newsletter providing important numbers.

Paul suggested possibly getting a phone line with voice mail where homeowners can leave inquiries. Kay Gates agreed to look into this matter for the Board.

GARAGE SALES: Dominic Popolizio reported one garage sale this month.

LANDSCAPING: Marsha Adams reported that the first two phases have begun with the last phase planned to be done before the Board meeting. Tom mentioned that the royal palm would need considerable water. Paul made a motion that the Board pays for one month water bill for each of the two houses being used to water the two sites. It was seconded by Lori and unanimously approved

COBWRA: No report for this month.

RULE AND REGULATIONS: The last draft of the rules and regulations were reviewed by the Board item by item for discussion and recommendations for change to be voted upon at the next board meeting. Each item was discussed in detail by the Board and attending homeowners. After much discussion terminology changes and additions it was determined that a new draft will be printed and voted upon at the next Board meeting. All homeowners will be advised in the standard manner of the impending vote so that they may be in attendance if they desire.

OLD BUSINESS

MAILING OF THE RULES AND REGULATIONS Tom reported that the mailings went as required.

RECREATION: The merry go round should be installed by the next meeting.

NEW BUSINESS

METAL ROOF SURVEY RESULTS; Tom reported that 18% of the community mailed back the survey. 78% said that they wanted the metal roof. 21% said no. Results were made available for review. Final approval will be made by ARC. Lori moved that metal roof tiles that look like tile roof be allowed in Sun Valley. It was seconded by Tim and unanimously approved.

GOOD AND WELFARE:

The meeting was adjourned at 9 PM.