

## **APPROVED MINUTES**

### **SUN VALLEY HOMEOWNERS ASSOCIATION, INC.**

#### **BOARD OF DIRECTORS MEETING, APRIL 18, 2007**

The Sun Valley Board of Directors met on April 18, 2007 in the Odyssey Middle School. The meeting was called to order at 7:11 PM by President Brian Krol. In attendance were Brian Krol, Paul LeTourneau, Tom Kennard, Providence Piekara, Maria Marino and Jerry Solomon. Frank Burat and Tim Motlow were not in attendance. Tom Kennard read the minutes of the Board meeting of March, 2007. Paul LeTourneau moved the minutes be approved with corrections. It was seconded by Tom Kennard and unanimously approved.

**TREASURER'S REPORT:** The Treasurer's report was given by Tom Kennard. There are a couple of large checks that are still outstanding. They are Lancelot Tennis for \$6300 and Excalibur Fruit Trees for \$600. A check to Jerry Weiner and one to the US Treasury for the Corporate Tax. At the time of this meeting 21 assessments are still unpaid; this is down from 42 that were unpaid at our last board meeting. Prior to the end of April a certified letter with a statement that shows the status of their outstanding fee with the accrued interest will be mailed as a certified letter from our accountant's office to the individual delinquent homeowners. We will also mail a regular letter from the post office. Any outstanding homeowners will be referred to our lawyer on May 15<sup>th</sup>. Paul Le Trouneau moved that the treasurer's report be accepted as given. It was seconded by Provi and unanimously approved.

#### **CORRESPONDENCE:**

Brian received an email from Jason Dobronz suggesting that we set up a CERT Program (Certified Emergency Response Team) in our community. This was given to Provi to contact Jason so that we can obtain an explanation of what this is and possibly get it into our May/June newsletter.

#### **OPERATIONS:**

It was discussed whether to put spindle doors on the two back entrances of the tennis courts; this will prevent bikes going onto the courts. The discussion was that people do use the courts as a walkway. It was proposed that we close off one entrance with fencing and keep a spindle on the other. Provi made motion to close off one entrance and put a spindle on the other door; this was seconded by Paul LeTourneau and unanimously approved.

## **MAINTENANCE:**

Maria stated that she didn't like the job that was done on the parking lot. Brian advised us that he was told that it will take time to cure, it is a guaranteed job. The general impression is that it is not drying properly.

The bench in front of the Racquetball court needs to be replaced. Tom made a motion that we purchase two new benches and two new garbage cans. The placement of these items will be decided once we receive them. This was seconded by Provi and unanimously approved.

- Graffiti Painting – done
- Sprinklers – There is an additional \$1500 in repairs
- Tennis Court Resurfacing – done
- Fence Repairs – needed on the racquetball court and back fencing.

## **ARC REVIEW:**

One resident application was handed in for review.

## **POOL:**

None

## **NEWSLETTER:**

All correspondences need to be in by the 20<sup>th</sup> of this month. Maria received a request from a resident that complained about too many cats in the neighborhood. Maria will send back an email asking the woman if she is willing to sign her name and if so, then we will publish it in the newsletter.

## **SV HOA Web Site:**

Paul asked Maria to help with the website.

Maria presented the board with a CD showing our new website. It was great. Paul made motion to accept Maria's work, Tom seconded it and it was unanimously approved

## **GARAGE SALES:**

Provi reported that there were two.

## **LANDSCAPING:**

Kay reported that she cancelled the tree order. She felt that it was best that we didn't spend the money on the trees at this point in time when we have a water shortage. She advised that we may have trouble getting all of our money back. The company with whom we placed the order is going to hold back \$100 for all the aggravation we caused him and reimburse us \$500. Kay felt this was fair since he had the trees loaded twice for delivery and we cancelled.

Kay also recommended that we only put in native flowers in the front. This will probably do better with the drought. Gaillardia flowers will hold up well.

**COBWRA:**

No report

**RULES AND REGULATIONS:**

Notices were sent to the homeowners on the listing. Jerry requested help in needing volunteers to help come up with a form letter.

Parking violation notice is done and approved to be placed on the windshield of the cars by a volunteer. Once placed on the car we will record the house address and tag number.

9745 Majestic Way – the garage door needs to be fixed. It has been in need of repair for at least two months. Jerry will get the violation added to the report and give to Maria.

A change in the rules and regulations – we will give 14 days notification to the community, i.e.: shutters and picking up after dogs. Bring forward any changes and Brian will bring up as new business.

**COMMUNITY RELATIONS:**

None at this time.

**OLD BUSINESS:**

**Front entrance Project:**

Brian cancelled the appointment because of playing telephone tag with the architect.

**Front entrance curbs:** Tom reported that he will give the county a nudge at this point in time.

**GOOD AND WELFARE:**

Tom contacted the person who said that they could give us a better price for the cable, the individual never contacted Tom back.

**NEW BUISNESS:**

Brian read Article IV from the amendments pertaining to the pool. We will open the pool to the community and discussed to keep the pool fees the same as last year. Paul made motion to keep the pool fees the same as last year and Tom seconded it.

Paul also made motion to open the pool two more days a year to the community and Tom seconded it.

Both motions were unanimously approved by the board.

Provi moved that the meeting be adjourned at 8:43 PM. It was seconded by Tom and unanimously approved by the board.