

APPROVED MINUTES

SUN VALLEY HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING, MAY 16, 2007

The Sun Valley Board of Directors met on May 16, 2007 in the Odyssey Middle school. The meeting was called to order by President Brian Krol. In attendance were Brian Krol, Frank Burat, Tom Kennard, Tim Motlow, Providence Piekara, Maria Marino, Jerry Solomon and Paul LeTourneau. Tim Motlow read the minutes of the Board meeting of April, 2007. Tom Kennard moved the minutes be approved with corrections. It was seconded by Frank Burat and unanimously approved.

TREASURER'S REPORT:

The Treasurer's report was given by Tom Kennard. We had 26 withdrawals and 3 deposits. There were three major checks written. They were Lancelot Tennis, who did the tennis court resurfacing at \$6,350, Asphalt Protective Surfaces, who did the parking lot and striping at \$2,392.03, and a check for Wade Pool Playgrounds at \$2,073.75 for the two garbage cans and two benches. All other checks were reviewed and are normal business expenses. At the time of this meeting 21 assessments are still unpaid. Provi moved that the treasurer's report be accepted as given. It was seconded by Frank and unanimously approved.

CORRESPONDENCE:

Brian report that we have received notices of foreclosure for lots #68 and #513. Until we have owners of these two properties we will go forward with coordination with other agencies. ARC and Rules and Regulations please note this for your records.

OPERATIONS:

MAINTENANCE:

Frank reported that the racquetball courts are scheduled for fence repair this week as well as the area by the tennis courts. Park benches and trash cans are in and ready for placement. All other work scheduled has been completed including minor touch up painting.

ARC REVIEW

Two months of minutes were handed to the board for review. Frank reported seven applications this month were reviewed. These applications were mainly for painting and new roofs, screens, etc. Tom moved that both sets of minutes be approved. It was seconded by Provi and unanimously approved by the board.

POOL:

The pool ladies were not present. The new pool season will be starting in June. A new person will be handling some of the responsibilities at the pool.

NEWSLETTER

Maria reported that the next deadline will be June 22nd. Estimates for color printing were determined to be too expensive.

SV HOA Web Site:

Maria reported that a page update and addition was made. The advertisements that appear in the newsletter will also be available through the website.

GARAGE SALES:

Provi reported three garage sales this month. Provi proposed a cutoff at the bottom of the request form for the homeowner as proof of authorization.

LANDSCAPING:

Kay and Marsha provided an additional quote for trees considered for placement in the Butterfly Garden area. With the drought we are holding on tree placement.

COBWRA:

Brian reported that in non-gated communities 70% of houses broken into are unlocked. The cars are unlocked and kids are going around checking for access. C.O.P. participation was solicited during discussion to help with the rise of theft in our neighborhood. Gang activity was also discussed at the COBWRA meeting.

RULES AND REGULATIONS:

A report was handed out to the board for review. Jerry reported that there are a significant number of first letters that have gone out since last meeting. Second letter problems were discussed and a request for physical posting was made. New members to the committee were introduced.

COMMUNITY RELATIONS:

Provi reported a new volunteer as a result of the newsletter. Plans for our June 2nd annual community party are complete. Two 20'x20' tents and one 9'x10' tent 4 - 8' tables and 40 chairs will be setup on Friday and picked up Monday. The cost for that was \$644.18. The DJ will bring his own tent. The clown and the waterslide are set and the volunteers are set. Provi asked if we could consider giving the attendants for the vendors a tip. This could come from the 50/50.

OLD BUSINESS

Front entrance:

Brian reported that nothing has been happening and with the curbing not yet started we will possibly wait until that happens and begin to get things started with the entrance. What is being proposed is getting an electrician out and seeing if we can get that one sign going at least, if it is something simple.

Front entrance curbing:

Tom reported that he spoke with the guy in charge who admitted that he dropped the ball on this. He never got the monies transferred over to him. He gave the name of the guy who will be doing the project and Tom will give him a call two days before our next meeting.

NEW BUSINESS**Water retention:**

Paul will head up a fact finding committee focusing first on legal liability and responsibility. Tom offered to share some information already obtained and along with Gary, who has volunteered to be on the committee to make some calls, they will return to the board with the facts and a recommendation. Brian has agreed to get with our lawyer for input as well. Paul requested that Brian get a reference case that applies to our situation instead of an opinion from the lawyer, if at all possible.

Security video cameras:

Jerry suggested that we consider installation of security cameras and a taping system to video tape the vehicles going in and out of our community. We have only one entryway via car in and out of our community and if people are aware that they are being video taped and their license number recorded and retained, that is going to reduce any potential for crime and possibly solve any that occur. Jerry will provide precedence for the next meeting. Frank will get prices on cameras.

GOOD AND WELFARE

Concern was expressed about the conditions of some of the homes that are hindering the sale of homes. There was also concern mentioned about the fact that some homeowners have garage doors in disrepair, tiles on the roofs and large work vehicles, multiple boats in the driveways and the fact that they are unhappy with the lack of enforcement. The board suggested that the homeowners get involved through the use of guidelines already in place. They were also referred to Code Enforcement for further assistance.

Frank moved that the meeting be adjourned. It was seconded by Provi and unanimously approved by the board.