

SUN VALLEY HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING, MAY 17, 2006

The Sun Valley Board of Directors met on May 17, 2006 in the Odyssey Middle school. The meeting was called to order at 7:05 PM by President Brian Krol. In attendance were Brian Krol, Frank Burat, Tom Kennard, Tim Motlow and Dominic Popolizio. Lori Crane, Alan Pettigrew and Paul LeTourneau were not in attendance. Tim Motlow read the minutes of the Board meeting of April, 2006. Tom Kennard moved the minutes be approved with corrections. It was seconded by Dominic Popolizio and unanimously approved.

TREASURER'S REPORT: The Treasurer's report was given by Tom Kennard. All of the checks were reviewed and paid properly. There were no extraordinary or unusual checks paid this month. Dominic moved that the treasurer's report be accepted. It was seconded by Frank and unanimously approved.

As of the day of this meeting there are seven (7) people who have not paid their assessment. Last year this time there were forty-one (41). Tom commended MY Futures, who has kept our addresses up to date and got unpaid assessments down from 41 to 7. Tom moved that we turn the 7 uncollected accounts over to our attorney of record for collections. It was seconded by Frank and unanimously approved.

CORRESPONDENCE: Brian shared that we received a resignation from Lee and Roy Whelan, who has been involved in C.O.P since the very beginning. We got them a plaque and a gift basket as a token of our appreciation for ten years of involvement in this community. We will include this announcement in the next newsletter. Brian shared his heart concerning the need for the people of this community to be involved.

The other correspondence has to do with renting homes within Sun Valley. This request was voted upon by the board after some discussion. For the record Frank Burat strongly objected to this request mainly due to the problem with enforcement. After further discussion Frank moved that we approve the request without subleasing. It was unanimously approved.

OPERATIONS:

MAINTENANCE: Frank introduced Joel Williams, our new maintenance man who began in March.
Hurricane repairs

- **Roof Repair Bathhouse** – The Bathhouse is still in the process of getting a new roof. The contractor is being asked to complete this work in time for the Pool party. The fence will be place and painted by Joel, time permitting.
- **Repair of Canopy Canvas at Pool** – We are still waiting for Delray Awning to complete the work.
- **Trimming of East Park Hedge** – The east hedge has been completed and looks great.
- **Curbing of the Front Entrance** –Tom is checking with the county to see about getting it done free if possible .Frank is getting bids in the event we have to pay to get the work done.

- **Additional planting** – It has been discovered that we have a problem with the sprinkler system that needs to be addressed in addition to a power problem. PMA wants to wait for the resolution of these problems before commencing the planting. With the recent rains, water is no longer an immediate problem, so we are asking PMA to start their work with completion in time for the party.
- **New Park Lighting** – We are waiting for extra bids.

ARC REVIEW: Lori and Paul both were not in attendance.

POOL: Pam Sullivan and Pearl Smiler reported some maintenance issues that are presently being looked into and the issue of someone to straighten the chairs on a regular basis was discussed. With the recent changes in contractors the wiping down of the chairs that was done by someone working for Alvarez is not included in our present contract. The board will take this issue under consideration and see what can be done to resolve it. The cost of the pool was discussed. It was reported that the expense for the pool is \$15,000 and change with the revenue from the pool being \$10,083. This left us with a deficit for the pool of \$4,915. It was proposed that we keep the membership fees at \$275 with a push for weekend (Friday, Saturday & Sunday) and winter memberships (November to March) at \$150. It was proposed that we no longer have the weekly pool memberships at \$25. The ladies have proposed that for the swimming club meeting three times a week at \$75, allowing outside people to join the club with sponsorship for \$100 with a release. We are seeking to increase revenue to break even and increase access to the homeowners. Frank moved that the proposed membership fees remain at \$275, the weekend and winter fees be \$150, and the Aquacize outside sponsored membership be set at \$100. It was seconded by Tim and unanimously approved.

NEWSLETTER: Brian reported that the newsletter got out this month and is in transition.

SV HOA Web Site: No change

GARAGE SALES: Dominic Popolizio reported 4 garage sales this month.

LANDSCAPING: Kay suggested that we add more trees. Six trees were suggested to fill out the area. Loquat trees (3) and 3 larger native trees were agreed upon. Butterfly garden is going well.

COBWRA: Brian reported that the latest issue is school boundary changes with a School Board meeting on August 18th. It is important that the homeowners attend this meeting, as the outcome affects the value of our homes.

RULE AND REGULATIONS: 184 roof surveys were sent out with about 45% returned. 98% of the responses were positive. There are a couple of new members added to the Rules and Regulations committee.

COMMUNITY RELATIONS: Alan was not in attendance. Provi has been helping with the pool party. We previously approved \$6,000. The caterer will be approximately \$4600. We are now estimating that we will be about \$560 over budget. This did not present a problem for the board.

LWDD: Tom stated that the weir will be done by next meeting.

Dominic moved that the meeting be adjourned. It was seconded by Tom. The meeting was adjourned at 8:20 PM.