

**SUN VALLEY HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING, JULY 19, 2006**

The Sun Valley Board of Directors met on July 19, 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 , Dominic Popolizio, Lori Crane, Paul LeTourneau and Providence Piekara. Tim Motlow read the minutes of the Board meeting of May, 2006 Lori Crane read the minutes of the Board meeting of June, 2006. Tom Kennard moved the minutes be approved with corrections. It was seconded by Dominic Popolizio and unanimously approved. It was documented that Alan Pettigrew has resigned due to health issues.

TREASURER'S REPORT: The Treasurer's report was given by Tom Kennard. All of the checks were reviewed and paid properly. Paul moved that the treasurer's report be accepted. It was seconded by Lori and unanimously approved.

CORRESPONDENCE: The Board welcomes Jerry Solomon to the Board of Directors of Sun Valley.

OPERATIONS:

MAINTENANCE: Frank addressed the issue of graffiti at the bath house as well as the following:

- **Canopy poles were painted**
- **The west lake was cleaned.**
- **Fence at the east side of the pool** - was replaced from chain to 6 ft vinyl
- **Lights in the front** – being repaired now that we have the parts
- **New Park Lighting** – We are waiting for extra bids.
- **Repair of Canopy Canvas at Pool** – We are still at work. It will take 4 months to get in. Paul will be getting additional bids. There is presently only one.

Tennis courts – Paul reported that resurfacing of all four courts will cost about \$10,000 to \$15,000. Paul will have bids in August.

Basketball court – Paul reported that the court is almost complete. The court needs resurfacing due to vandalism. The patches are not working. The basket and backboard need to be replaced.

ARC REVIEW: Lori passed out the June 27th minutes. The July 11th minutes were not available. 320 pictures were taken for the review process.

POOL: Pearl Smiler reported that 47 members have paid and there is a need for additional keys. Tom will order keys. It was reported that the parking lights are on all day and there is a need for new lights. We are looking to replace rather than repair the lights. Cleaning is needed around the pool area. Pearl stated that she has someone for \$200/month. This information will be given to Joel.

NEWSLETTER: Maria will be doing the newsletter. All submissions should be in by the 20th for a 26th print date. Maria's email is Marinomc@bellsouth.net.

SV HOA Web Site: No change. With school out there has been no action. We are hoping to get this done when school opens up.

GARAGE SALES: Dominic Popolizio reported 2 garage sales this month with no problems.

LANDSCAPING: Kay reported that our Butterfly garden is beautiful. It has undergone trimming and needs edging. Weeding needs to be done in the front by the signs on the east side. Kay did the west side. The volcanic rock needs to be removed or replenished.

COBWRA: There was no July meeting.

RULE AND REGULATIONS: There are still two letters that need to go out regarding roofs and violation letters have gone out on the worst homes. Code enforcement was called on some homes. All and all the roofs are coming along.

COMMUNITY RELATIONS: Provi reported that a group is being formed to meet once a month. Gift baskets will contain Rules and Regulations

LWDD: All is well.

PARK VISTA – August 24th at 1pm. The T-shirts will be green w/ yellow Sun Valley and priced at \$1,000. Brian moved that we decide about the T-shirts and create their design prior to the next meeting. Provi seconded and it was unanimously approved. Paul moved that we waive the three bid rule. It was seconded by Tim and it was unanimously approved.

NEW BUSINESS

SECRETARIAL POSITION: This issue has not yet been resolved. Lori will be investigating providing a write up.

Jerry Solomon offered to be involved in Rules and Regulations as well as the ARC to do follow ups. His offer was gratefully accepted.

GOOD AND WELFARE - None

Provi moved that the meeting be adjourned. It was seconded and approved unanimously. The meeting was adjourned at 8:05 PM.