

SUN VALLEY HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING, AUGUST 16, 2006

The Sun Valley Board of Directors met on August 16, 2006 in the Odyssey Middle school. The meeting was called to order at 7:05 PM by Vice President Frank Burat. In attendance were Frank Burat, Tom Kennard, Tim Motlow, Dominic Popolizio, Lori Crane, Paul LeTourneau, Jerry Solomon and Providence Piekara. Brian Krol was not in attendance. Tim Motlow read the minutes of the Board meeting of July, 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. Right now we still have three homeowners who have not paid their assessment and they have received notice of intent to lien from our lawyer. After questions, answers and some discussion Lori moved that the treasurer's report be accepted. It was seconded by Paul and unanimously approved.

CORRESPONDENCE: A letter of thanks was read by Frank from Lee and Ray Whelan for the unexpected plaque and basket given in connection with their retirement from C.O.P.

OPERATIONS:

MAINTENANCE: Frank reported that we are in the process of getting bids for the pressure cleaning of the front walls where our Sun Valley signs are and the pool area.

Basketball court – Paul reported on the progress with the basketball court. Due to the vintage of the backboard they do not make them that way any longer. Paul presented suggested replacements in the range of \$500+.

Tennis courts – Paul is scheduled to meet with a company regarding the tennis courts and it was suggested that the basketball court patching be considered at the same time.

New Park Lighting – Tom presented extensive information on the types and prices of light poles and lighting fixtures for the consideration of the Board. Three of the four bids will be good through the time of the next board meeting. It was moved that this issue be tabled until the next meeting by Lori. It was seconded and unanimously approved.

Curbing at the front entrance – Tom reported that after a COBWRA meeting he made contact with someone who will be helpful in resolving this issue the proper channels by the owners of the property in question probably by October.

Frank shared that Joel spoke with the Sheriff department who has agreed to start patrolling the area handing out citations for speeding and failure to stop as a means to discourage some of the youngsters determined to speed through the neighborhood.

Lori presented information for the consideration of the Board concerning the current condition and replacement of the bike rack at the Park. After discussion it was moved by Provi that we table this issue until next month to gather additional information. It was seconded by Tim and unanimously approved.

ARC REVIEW: Lori passed out the July 11th and July 25th minutes. The minutes for the most recent meeting were not available. With the resignation of Paul LeTourneau, to whom much thanks was given for his invaluable assistance, a new member was added to the committee. This non Board member addition is a continuing example of the increased interest and participation of our homeowners here in Sun Valley.

POOL: Pam Sullivan is still on vacation. Tom reported that steps are being taken to address the key shortage at the pool and by next meeting that situation should be resolved.

NEWSLETTER: Maria was not present. Frank offered congratulations to Maria for her work with the newsletter, stating that we look forward to the September – October issue.

SV HOA Web Site: No information was available for the website.

GARAGE SALES: Dominic Popolizio reported that there were no garage sales this month.

LANDSCAPING: Kay reported that edging and weeding still needs to be done in our Butterfly garden. Tom stated that it is in our contract for PMA to do that and we just have to make sure it is done.

COBWRA: Tom reported for Ann Marie who is was out of town. Politicians were present soliciting for votes and sharing several informative items:

211 General Help - This covers everything from problems with your neighbors to a myriad of general services for which your tax dollars pay.

Water level management options

Grant money for fixing the weirs.

COBWRA's 25th anniversary is coming up and Ann Marie will hopefully bring us information regarding that for anyone who would like to attend. It was suggested that we have board members attend and purchase a table at the event and or buy an ad in their journal.

School boundaries – August 24th meeting at 6:30PM at the Forest Hill location will address this issue and we will get more information out. This is an important issue that will directly affect the value of our homes.

RULE AND REGULATIONS: There is not much to report. Various code enforcement issues were resolved and all is coming along fine.

COMMUNITY RELATIONS: Provi reported that the gift basket and plaque was presented to Roy and Lee and we are looking to put their pictures into the newsletter. We are also looking to welcome newcomers in the newsletter. Provi suggested a corner in the newsletter for Community Relations where via email or mail people could send in questions or state what they would like addressed. It was agreed that we have two Potluck type events in the community at the pool to stimulate community involvement and familiarity.

LWDD: All is still well.

PARK VISTA – Frank moved that we order 100 T-shirts at \$3.99 a piece. It was seconded by Provi and unanimously approved. Brochures will be handed out to further inform our homeowners.

NEW BUSINESS

ANNUAL MEETING – A date has been secured for our Annual Meeting. The date is November 30th (Thursday) at 7PM at the Odyssey Middle school. Pre-registration will be a little earlier. 30% homeowner attendance in person or proxy, which represents 156 homes, must be confirmed by the Board in order to conduct this meeting according to Homeowner Association law. It was moved and seconded that we have the Annual meeting on November 30th (Thursday) at 7PM at the Odyssey Middle school. In the September-October newsletter there will be nomination forms for anyone who wishes to run for the at least three positions available. Notification will be provided by the newsletter and individual mailings to all homeowners beginning prior to the next meeting.

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.