

**SUN VALLEY HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING, NOVEMBER 15, 2006**

The Sun Valley Board of Directors met on November 15, 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 and Jerry Solomon. Paul LeTourneau, Providence Piekara and Lori Crane was not in attendance. Tim Motlow read the minutes of the Board meeting of October, 2006. Frank Burat moved that the minutes be approved with corrections. It was seconded Dominic Popolizio and approved by the board.

TREASURER'S REPORT: The Treasurer's report was given by Tom Kennard. All the checks were reviewed and found to be proper and paid in a timely fashion. After some discussion, Frank moved that the treasurer's report be accepted. It was seconded by Tim and unanimously approved.

CORRESPONDENCE: Brian Krol reported that Ron Creveling, our C.O.P. captain has resigned due to health issues. Brian thanked him for his 10 year plus service to our community. Since he was the captain we have lost our car in Sun Valley. Sun Valley East still plans to patrol our neighborhood.

Brian reported that certain people living on the west outside part of Sunberry Circle received a letter from Boynton Waters Community's lawyer in regards to the water rights. These people have sprinklers in this canal which is owned by Boynton Waters and are requesting them to sign off on this. If any Board member is contacted, this property was never owned by Sun Valley and they should contact their personal lawyer before signing any legal documents.

OPERATIONS:

MAINTENANCE: Frank reported that the new park lights should be finished this week. PMA is in the process of planting flowers in the front around the royal palms and in front of the park area. Tom reported that the new bike racks have been ordered and that the new trash cans for the park should be arriving this week.

ARC REVIEW: Frank reported that 6 A.R.C. forms were approved at the last Tuesday's meeting.

POOL: There was no report given.

NEWSLETTER: Maria reported that the next deadline will be December 22nd for entries to the January/February newsletter. It was also brought up that the Post Office lost $\frac{3}{4}$ of our last newsletter. This is being reprinted and will be delivered by hand to all Sun Valley homes.

SV HOA Web Site: Still in progress.

GARAGE SALES: Dominic Popolizio reported that one permit was issued last month.

LANDSCAPING: Kay Gates and Marsha Adams were not in attendance but it was brought up that the island where the Butterfly garden is located is having sprinkler problems. Kay and Marsha have been watering the area using hoses and sprinklers. These sprinklers should be fixed within the next week according to PMA.

COBWRA: Brian reported that COBWRA's 25th Anniversary celebration went off well and Sun Valley was well represented at the event.

RULE AND REGULATIONS: Jerry reported that several letters have gone out in regards to rules and regulations violations. He will be doing follow up letters on these. It was also bought that a Thank You letter should be sent to those who fixed their violations without requiring any further letters.

COMMUNITY RELATIONS: Provi was not in attendance. /

LWDD: Nothing.

OLD BUSINESS

1. November annual meeting – Tom reported that all is on track for the meeting and refreshments will be made available. Early registration will be from 6:30 P.M. to 7:00 P.M.
2. Proposed budget vote in December – Tom reported that a letter has gone out to all homeowners of record in accordance with our documents, notifying them of this meeting.

NEW BUSINESS

1. Tom Kennard reported that new contractor bids must be received by January 10, 2007 for the board's consideration at the January Board meeting.

GOOD AND WELFARE - None

The meeting was adjourned at 8:15 PM.