

Board of Directors

Regular Business Meeting Minutes

Monday, January 25, 2016

Sunbird Ballroom - 6:00 p.m.

Members present: Dee Brown-Knoeppel, Don Calvert, Nancy Eckstein, Gordon Lee, Pat McGonegle, Jean Pritchard, Chuck Warren and Manager Layne Varney

The meeting was called to order by President Gordon Lee at 6:00 p.m.

The minutes of January 4, 2016 Board Organization Meeting, January 11, 2016 Agenda Planning Meeting, January 11, 2016 Executive Session, December 14, 2015 Business Meeting, and December 14, 2015 Executive Session minutes were accepted.

Treasurer's Report – No treasurer's report was given as a year-end audit is in process.

Manager's Report was given by Layne Varney.

Committee Liaison Reports

Golf Club/HOA Committee Meeting - Jean Pritchard reported that the committee met on January 12. The Golf Club reported that 'no dog' restriction signs have been installed on the south side of the clubhouse lake. They are waiting for approval from the City of Chandler before the electric meter on Championship Drive can be powered up. There was a discussion regarding golf tournaments and catering arrangements. Tournament groups are sometimes requesting \$3.00 meals from the Horizon Room. It was suggested that groups planning tournaments be prepared to look for catering at reasonable prices. Some groups prefer to hold their tournament lunches on the patio and there was a discussion regarding charging a use fee for the barbeque area, grills, and ballroom for those events.

Going Green Committee - Jean Pritchard reported that the committee met on January 7. They are holding their annual shredding day on March 17 from 9:00-11:00 in the Waterview parking lot. They are continuing to research the medical information thumb drive program. This issue is on tonight's agenda.

Rules Committee - Nancy Eckstein reported the Committee met on January 4. They discussed the issue of age restrictions for use of facilities. The age restrictions now vary and the change makes the minimum age consistent for all amenities. This will make it easier to monitor the use of the facilities by patrol and staff. This issue is on tonight's agenda. The next meeting is on February 1 at 1:00 p.m.

Project Review Committee - Dee Brown-Knoeppel reported the Committee met on January 7. She reported that 130 homes were sold in 2015. The repainting of pickle ball lines on 2 courts and the purchase of 4 nets was completed. A discussion was held on changing the land usage where the temporary bocce ball court is now located. This item is on tonight's agenda. They discussed the possibility of adding tile signs similar to the one on the Riggs Road entrance to the Hunt/Cooper entrance and the Riggs/Cooper corner. The next scheduled meeting is February 4.

ACC Committee - Pat McGonegle reported the Committee met on January 13. A total of 495 permits were approved in 2015. Twenty-nine permits were approved within 30 days from their last meeting; the majority for roof issues. Pre-emergence weed treatment has been done at SunBird common areas. She suggested that homeowners consider this type of treatment for their homes as it will keep the weeds down as we head into spring and summer.

Marketing Committee - Chuck Warren reported that the Committee will meet on February 18.

Finance Committee - Don Calvert reported the Committee met on January 6. The December financials were reviewed by Layne Varney. Delinquencies are down compared with 2014 which is good news. He stated that the Horizon Room was \$77,000 over budget and that the HOA Board will be meeting with managers of the restaurant to discuss remedies. Layne is putting together a Successor Plan. The Committee is recommending the appointment of Marlene Scartozzi as a member to the committee. This issue is on tonight's agenda.

Election Committee- Final Election Report

Barbara Ott, Chairman, reported the final election results for the new board candidates. They were: 581 votes for Don Calvert and 559 votes for Dee Brown-Knoeppel. She thanked all the volunteers who helped count the ballots. Jean Pritchard made a motion to accept the final election report. Motion passed 7-0

Finance Committee - New Member

Don Calvert made a motion to accept Marlene Scartozzi as a member of the Finance Committee. Motion passed 7-0

Planning Committee – Land Use Change

Dee Brown-Knoeppel suggested having the bocce ball area designated as a recreational area rather than a common area. Margaret McCathern discussed that the area be permanently used for bocce ball. This would include a 2nd court, benches, grills, and shade covers. The Board asked that Margaret bring back sketches, costs, etc. to the February meeting. Since the area is owned by the golf course and leased by the HOA, the Board will take information to the Golf Board.

Going Green Committee – Medical Information Flash Drive

Jean Pritchard spoke regarding medical information flash drives for SunBird residents. More information is needed in regards to the HOA liability of such devices, how non-computer people would put their information into the flash drive, and what the cost would be. She will report back to the Board at the next meeting.

Rules Compliance Committee – Age Unification for Facility Use

Nancy Eckstein made a motion to approve the recommendation of the Rules and Regulations Committee to revise the age restrictions for facility use in SunBird to be 14-17 with supervision except the clubhouse swimming pool which would be 14 and under. The small swimming pool would remain for adults only. An additional statement would read ‘Any amenities not mentioned above, please follow the published age limits’. The age restriction changes would be reflected in each area of the rules that refer to ages. Motion passed 7-0

Food and Beverage Committee – Formation and Duties Report

Layne gave background on the restaurant; how it has grown and surpassed expectation and the challenges this growth has generated. He recommended the board review or study wants and needs of the community. Jean Pritchard made a motion to form a committee to work on Horizon Room operations and future challenges. The following will serve on the committee: Nancy Eckstein, Don Calvert, Dee Brown-Knoeppel, Jean Pritchard, and Gordon Lee as head of committee. Motion passed 7-0

2016 Board Goals

Gordon Lee reported that the suggested goals submitted at the January 11 Agenda Planning meeting will be discussed at the February 8 Agenda Planning meeting with a vote on them at the February 22 Board Business Meeting.

Layne Varney reviewed the Homeowner Comment Sheet.

Comments were made by Homeowners and Directors

The meeting was adjourned at 7:50 p.m. by President Gordon Lee.

Respectfully Submitted,

Nancy Eckstein, HOA Board Secretary