

**Board of Director
Business Meeting
March 27, 2017**

Members Present: Gordon Lee, Nancy Eckstein, Shirley Clark, Pat McGonegle, Chuck Warren, Don Calvert, Delores Brown-Knoeppel, Layne Varney

- I. Call to Order – President Gordon Lee called the meeting to order at 10:00 a.m.
- II. Minutes review and approval of: February 27th, 2017 Business meeting, March 7th, 2017 Audit meeting with Finance Committee, March 13th, 2017 Agenda Planning meeting.
The minutes were approved as amended to state that Gordon Lee and Nancy Eckstein are working together on spearheading the bylaws and book of governance revision.
- III. Treasurer’s Report – Nancy Eckstein
The Treasurer’s report was received as given.
- IV. Manager’s Report – Layne Varney
The Manager’s Report was received as given.
- V. Committee Liaison reports – Board of Directors

Going Green Committee

Shirley Clark reported on:

- Shredding Day – 6,000 lbs. of paper shredding were processed.

Rules Committee

Don Calvert reported on:

- Sign to be installed regarding use of the water retention area; news article for newspaper is being processed; officers to remain the same for the next year.

Projects Review Committee

Delores Brown-Knoeppel reported on:

- Home sales; project schedule; ballroom landscaping; patrol parking; kitchen renovation; bathroom upgrades; projector in Lakeview Room.

ACC Committee

Pat McGonegle reported on:

- 142 permits have been issued this year; any outside maintenance on homes requires an ACC permit; weeds are an ongoing problem.

Marketing Committee

Chuck Warren reported on:

- April 17, 2017 there will be a new homeowners and renter's orientation breakfast.

Finance Committee

Nancy Eckstein reported on:

- The Auditor gave a detailed report to the Committee; delinquencies are below 1/10 of a percent; officers for this year will remain the same; SunBird's insurance agent will to come to the next meeting April 4, 2017.

VI. SunBird Golf Club Request to Renew Pro Shop Lease

Board Discussion

The item was tabled until the Board Golf Committee and the Golf Committee meet for discussion.

VII. 2017 Board of Director Goal to Review Bylaws/Book of Governance

Board Discussion

The item was tabled until Delores Brown-Knoeppel and Gordon Lee meet and Don Calvert and Shirley Clark meet to work on Bylaws/Book of Governance on April 13, 2017.

VIII. Food Service Policy Review

Board Discussion

History was given on the purpose and need for the policy. This is the first year of the policy be implemented. Discussion about some of the references and wording. A Maricopa County Environmental Services Health Specialist will be scheduled to meet with interested parties to explain the policies as soon as it can be arranged.

Homeowner Comments

IX. Comment Sheets – Layne Varney

X. Homeowner/Board of Director Comments

XI. Adjourn – President Gordon Lee adjourned the meeting at 11: 30 a.m.