



# SunBird Golf Resort

*Homeowners Association, Inc.*

6250 South SunBird Blvd.  
Chandler, Arizona 85249  
Phone (480) 802-4901  
Fax (480) 802-4917  
www.sunbirdhoa.com

## Board of Directors Regular Business Meeting Agenda Monday, January 23, 2017 10:00 a.m. - SunBird Ballroom

- I. Call to Order  
Gordon Lee called the meeting to order at 10:00 a.m.
- II. Review and Acceptance of the minutes from the Business Meeting of December 12, 2016, the December 12, 2016 Executive Session, the Organizational Meeting of January 4, 2017, the Agenda Planning Meeting of January 9, 2017, and the Executive Session of January 9, 2017.  
**The minutes were approved as corrected:** Nancy Eckstein stated The Executive Session should read that the vote was passed 5/2 not 5/0.  
The Golf Club and HOA meeting took place on January 20, 2017.
- 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  
**Going Green Committee** – Shirley Clark reported the Committee met on January 2, 2017.
  - Information on container for recyclables was given.
  - Shredding day will be March 17, 2017 from 9:00 to 11:00 a.m.  
**Rules Committee** – Don Calvert reported the Committee met on January 2, 2017. The following was discussed:
  - Revision of rules booklet
  - Associate memberships

- 10 percent fees for recreation facilities
- Stop signs at Kerby Farms, Waterview and Oakmont
- 2 individuals for replacement
- Parking variance put off
- Parking variance will be dealt with at next meeting on Monday, February 6, 2017 at 1:15 p.m. in the Pima Room.

Projects Review Committee – Dee Knoeppel-Brown reported the committee met on December 12, 2016.

- There were 136 home sales in 2016.
- Financial report given.
- The Horizon Room will be relocated to the Ballroom during renovations this summer.
- Walkway to the Ballroom area will be worked on late summer.
- Bathroom remodeling is scheduled.
- Handicapped door timing may be a problem.
- Long term landscaping was discussed.
- Bill Hook requested a new committee member be appointed to replace Shirley Clark. The next meeting will be February 2, 2017 at 1:00 p.m. in the Lakeview Room.

ACC Committee – Pat McGonegle reported the committee met on Jan 11, 2017

- 22 ACC permits have been issued from January 1 to January 11.
- Weeds are growing in the area. Homeowners are asked to please work on controlling the weeds.

The next meeting will be Wednesday January 25, 2017 at 1:30 p.m. in Lakeview Room.

Welcome & Marketing Committee – Chuck Warren reported the following:

- 43 new homeowners attended the “Welcome to SunBird” breakfast on January 16

Finance Committee – Nancy Eckstein reported the Committee met on 1/10/17 at 2:00 p.m.

- Delinquencies are down.
- The Horizon Room is doing well financially.

The Committee will meet Feb 7, 2017 at 2:00 p.m. in the Lakeview Room.

HOA/Golf Committee– Don Calvert reported the Committee met on January 20, 2017.

- The Garden Club will start landscaping in south parking lot.
- Drip system and landscaping in common areas. Desert landscape.
- Signs for walkers on golf course.
- Walkers on SunBird Blvd. Sign to warn pedestrians.
- SunBird residents supportive of Golf Course landscaping.
- Please don't feed the ducks in the area as they are becoming a problem
- Call-in sign for food and beverage on Golf Course.


VI. Rules Compliance Book Revision - Rules Compliance Committee Recommendation  
Board Discussion  
Homeowner Comments  
Don Calvert made a motion to approve the Rules Compliance Book Revisions.  
Vote: Passed 7/0

VII. Long Range Planning Committee Recommendation  
Construction of a new wall and posts on the walk between the ballroom and patio.  
Board Discussion  
Homeowner Comments  
Chuck Warren made the motion to approve the Project Review and Planning Committee proposal to add a new wall and posts and some stucco walls between the Ballroom walk and the patio along with additional posts, walls for trash barrels, and to fill in old tree areas with concrete; add additional lighting and

signs for \$3,750 when available. Vote : 7/0 Passed

- VIII. 2017 HOA Board Goals  
Board Discussion  
Homeowner Comments
- IX. Comment Sheet Review - Layne Varney
- X. Homeowner/Director Comments
- XI. Adjourn - Gordon Lee adjourned the meeting at 12:00 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Shirley Clark  
Secretary