

**Board of Directors
Business Meeting
February 26, 2018**

Members Present: Dee Brown-Knoeppel, Don Calvert, Shirley Clark, Linda DiPalma, Nancy Eckstein, Gordon Lee, Bob Moren and Layne Varney, General Manager

- I. Call to Order - President Gordon Lee called the meeting to order at 10:00 a.m.
- II. Minutes Review and Approval of January 22, 2018 business meeting and executive session, and February 12, 2018 agenda planning meeting and executive session. The minutes were approved as presented.
- III. Treasurer's Report – Nancy Eckstein
The Treasurer's Report was approved as presented.
- IV. Manager's Report – Layne Varney
The Manager's Report was approved as presented.
- V. Committee Liaison Reports – Board of Directors

Going Green Committee

Layne Varney reported on: Paper shredding will be on March 16th from 9-11 a.m.; last year 8000 pounds shredded.

Rules Committee

Don Calvert reported on: discussion on guest passes and overnight parking passes; Rules Committee charter; recreational vehicle parking in SunBird and possible elimination of guest recreational vehicles parking on SunBird property; Finance Committee signs; barking dog issue with fine being imposed.

Projects Review Committee

Delores Brown-Knoeppel reported on: Project schedule; committee roster; Tennis Club presentation; memorial wall; Cooper-Riggs signs; maintenance area cover; bocce ball side rails; Waterview stairs and handrail; restroom remodel; second floor room addition; suggestions to allow badminton to be played in ballroom and increase size of dance area in the Horizon room.

ACC Committee

Linda DiPalma reported on: Number of permits processed; reminder regarding outside work done on properties; weed season pre-emergence; new ACC guidelines on weeds.

Marketing Committee

Bob Moren reported that the Committee is working on ideas to implement with this new committee.

Welcoming Committee

Shirley Clark reported that the first meeting will be on Friday March 2, 2018; Committee open for ideas.

Finance Committee

Nancy Eckstein reported that the delinquencies continue to be low; Horizon room financials; preliminary audit report; committee charter review.

HOA/Golf Club Committee

Don Calvert reported on: the Lake water cleanup; dogs on golf course; #12 safety line for duck control; fountain with bubbler at cost of \$13,000; hole #17 water pumped from Roosevelt Dam with well water pumped to other holes which contain salt; fundraiser being considered.

VI. Committee Membership Appointments

ACC

Linda DiPalma
Jim Dolwick
Jim Casby
Dirk Close
Don Habermehl
Robyn Maynard
Bob Namon
Hal Reimer
George
Richardson
Chris Zalanka

Finance

Walt Mills
Jim Anderson
Tammy Bachofner
Ken Haslow
Royal Henry
Gil Knudtson
Joan Lemmons
Jim McCutcheon
Frank Nechvatal

Going Green

Treva Christenson
Juanita Harbut
Scott Smith
Mary West

Marketing

Jackie Cox
Ralph Goheen
Bob Neuman
Margaret O'Brien
Jean Pritchard

Welcoming

John Brockish
Janelle Cernich
Gary Metzger
Steve Cockrell
Julie Anderson
Peggy Solene

**Project Rev.&
Long Range Plan**

Bill Hook
Jack Loy
Margaret
McCathern
Dave Meyers
Dianne Reed
Jerry Seiler
Lee "Bing"
Solomon
Rich VanderVeen

Rules

Compliance

Chris Nechvatal
Marsha Brockish
Phyllis Brown
Barb Davis
Katherine Gibbs
Toni Greisiger
Marlene Scartozzi

Unanimous consent to approve all Committee Membership appointments.

VII. Committee Charters Revisions

Nancy Eckstein made a motion to approve the Marketing Committee and Welcoming Committee charters as submitted.

Vote 7/0 Passed

VIII. Board of Director Goals

1. Develop and Implement a Vacation Rental Policy – Gordon Lee + remaining Directors
2. Update clubhouse reserves for equipment and utilities – Layne Varney + Nancy Eckstein + Finance Committee
3. Conduct a 'Brainstorming Meeting' with homeowners for ideas to improve SunBird (Conduct joint campaign with SunBird Golf Club for raising funds; Consider an interior designer for clubhouse; Research development of an exclusive SunBird internet service) – Nancy Eckstein
4. Develop long-range Planning Committee ideas (e.g. study replacing clubhouse doors) Develop ideas for parking and facility expansion (e.g. acquire more property) - Dee Brown-Knoeppel
5. Review and update all Committee charters – Shirley Clark + Liaisons + Committees
6. Develop a list of potentially interested candidates to serve as future Committee members or HOA Board of Directors - Robert Moren
7. Develop comprehensive policy for non-residents utilizing outdoor and indoor amenity activities - Don Calvert
8. Generate funding through donations and other ideas for improvement projects and/or repairs - Linda DiPalma

Shirley Clark made a motion to approve the 2018 BOD Goals

Vote: 7/0 Passed

IX. Annual Meeting Agenda

Linda DiPalma made a motion to approve the Annual Meeting agenda.

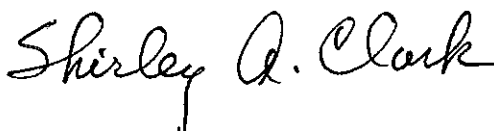
Vote: 7/0 Passed

X. Comment Sheets – Layne Varney

XI. Homeowner/Board of Director Comments

XII. President Gordon Lee adjourned the meeting at 11:35 a.m.

Respectfully Submitted,



Shirley Clark
Secretary