

**Board of Directors
Business Meeting
September 25, 2017**

Members Present:

Gordon Lee, Dee Brown-Knoeppel, Don Calvert, Nancy Eckstein, Shirley Clark, Pat McGonegle, Chuck Warren, 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 May 22, 2017 Business and executive meetings and September 11, 2017 Agenda Planning and Executive meetings.
The minutes were approved as corrected. Corrections on the The Agenda Planning and Executive meeting should list Gordon Lee as being present at the Executive Meeting and the adjourn time should be reflected.
- 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:

- Next meeting is October 5, 2017 at 2:00 p.m.

Rules Committee

Don Calvert reported on:

- Discussion held on: Pickleball 2017 charter and rules; Activity fees for non-residents; Indoor facility usage by non-residents; Changes to the Rules book; Open House signage. Wanda Gastineau gave a presentation on activities.

Projects Review Committee

Delores Brown-Knoeppel reported on:

- Committee met on September 7, 2017; Discussion held on: Kitchen remodel; Parking pad at Riggs Road gate; Plaque for veterans; Bar area; Shade in Sunrise Court; Waterfall at small pool; Elevator system cooling; Emergency lighting and stairwell lighting; Emergency procedures; Patio wall. Decided that a fire pit is not feasible. Next meeting is Wednesday, October 11, 2017.

ACC Committee

Pat McGonegle reported on:

- Committee met on September 13, 2017; Starting in October committee will meet twice a month; 30+ permits were issued in September. Amendment to guidelines to be discussed.

Marketing Committee

Chuck Warren reported on:

- There have been 2 New Homeowners Breakfasts to date. Another Breakfast will be held on October 30, 2017.

Finance Committee

Nancy Eckstein reported on:

- Committee met on September 5, 2017; Discussion held on: HOA statements and delinquencies; Home sales; Review of kitchen project by Layne Varney; 2018 budget recommended for approval; Landscape area work to be completed; Cyber insurance approved by the HOA; Treasurer reviews bank statements and reports. Next meeting of the Committee will be October 3, 2017.

HOA/Golf Club Committee

Gordon Lee reported that no meeting was held.

VI. Rules Compliance Committee

- Discussion on: Non-Resident Club Restrictions; Confusion and controversy between the Pickleball Club and the Tennis Club; Non-resident identification cards (No recommendation for Board at this time as more information is needed). This item was tabled until a later date for further study.
- Rules and Regulation Revisions
Motion: Donald Calvert made a motion to approve the Rules & Regulations revisions presented.
Motion Passed: 7/0


VII. Food & Beverage Committee Report

- Nancy Eckstein & Gordon Lee gave the Committee report; 300 people attended the Restaurant Grand Opening; Food service is a focus and a signature dish and drink are in the works; Regarding the Food and Beverage Policy, Maricopa County representative will be at a Special Board meeting October 12, 2017 at 12:00 noon; There will be a Question/Answer time regarding the Food and Beverage policy.

Official Record

- VIII. Architectural Control Committee – Guidelines for Sunshades
Motion: Pat McGonegle made a motion to approve the Guidelines for Sunshades.
Vote: Passed 7/0
- IX. Rental Home Restriction Study
This item was tabled until a later date for further study.
- X. 2018 Draft Presentation
Motion: Chuck Warren made a motion to release \$15,000 from the Contingency Fund for Clubhouse room expansion to allow payment needed for engineer and construction and engineering plans to be paid back as soon as possible from monies received from HOA home sales.
Vote: Passed 6/0
- XI. Board of Director 2017 Goal Review
- XII. SunBird Corporate Seal
Motion: Chuck Warren made a motion that, per the Bylaws of SunBird Golf Resort Homeowners Association, Inc., the Board of Directors obtain a “seal” for the Corporation which shall bear the name of the Corporation, the word “Arizona”, the word “nonprofit”, the year of incorporation and such other matters as the Board of Directors may elect.
Vote: Passed 6/0
- XIII. Bylaw Revision – Amendment
Motion; Nancy Eckstein made a motion to add to the Bylaws of SunBird Golf Resort Homeowners’ Association, Inc., Article II, Section 6. Order of Business for the Annual Meeting to include “Audit Report”.
Vote: Passed 6/0
- XIV. Comment Sheets – Layne Varney
- XV. Homeowner/Board of Director Comments
- XVI. Adjourn – President Gordon Lee adjourned the meeting at 12:30 p.m.

Respectfully Submitted:


Shirley Clark
Secretary