

**Board of Director
Business Meeting
May 22, 2017**

Members Present:

Gordon Lee, Dee Brown-Knoeppel, Don Calvert, Nancy Eckstein, Shirley Clark, Pat McGonegle, Chuck Warren, Layne Varney

- I. President Gordon Lee called the meeting to order at 10:00 a.m.
- II. Minutes review and approval of April 24th, 2017 Business and executive meetings, May 8th, 2017 Agenda Planning and executive meetings.
The minutes were approved as given.
- III. Treasurer's Report – Nancy Eckstein
The Treasurer's Report was received as presented.
- IV. Manager's Report – Layne Varney
The Manager's Report was received as presented.
- V. Going Green Committee
Shirley Clark reported:
 - The Committee did not meet in May; the next meeting will be in September.

Rules Committee

Don Calvert reported:

- The Committee met on May 1st; discussion on SunBird use of facilities for outside groups; newspaper articles; Wanda Gastineau, James Gascoyne and Judith Curtis will meet with the Committee at the June 5th meeting.

Projects Review Committee

Delores Brown-Knoeppel reported:

- The Committee met on April 24; new committee membership list; home sales; ballroom and landscaping; Horizon Room kitchen remodel project; thank you to the Garden Club; exploring options for emergency lighting; Sawgrass Dr. and Waterview Dr. parking review; Pickleball Club size and schedule; next meeting will be held September 7 at 1:00 p.m.

ACC Committee

Pat McGonegle reported:

- The Committee will meet once a month during the summer on the second Wednesday of the month; homeowners are continuing to get permits to get homes in shape.

Marketing Committee

Chuck Warren reported:

- There will be another new homeowners' breakfast in the fall.

Finance Committee

Nancy Eckstein reported:

- The Committee met on May 2; HOA delinquencies are low; Horizon Room operating at a profit; activities for ballroom during kitchen renovation; rules for outside activities; Planning Committee project; next meeting will be June 6th.

HOA/Golf Club

- The Committee did not meet.

VI. Rules Compliance Committee

A. Recreation Club Policy

Chuck Warren made a motion to not encourage people who do not reside at SunBird to come here to use our recreational facilities unless they are house guests.

Vote: 4/3 Did not Pass

B. ACC Guideline Recommendations

Don Calvert made a motion to approve the surveillance equipment/cameras recommendation.

Vote: 7/0 Passed

C. Dee Brown-Knoeppel made a motion to approve the weeds and unsightly landscaping recommendation.

Vote: 7/0 Passed

VII. Election Committee Membership Appointment

Jim Brandon, Joan Bruening, Dave Davis, Barb Davis, Gil Knudson, Shirley Knudson, Jeanne Lewis, Barb Ott, Marlene Scartozzi

Dee Brown-Knoeppel made a motion to approve the membership appointments.

Vote: 7/0 Passed

VIII. Additional Insurance Coverage

Nancy Eckstein made a motion for SunBird Golf Resort to purchase Cyber Theft Insurance from NAS for \$1,000,000 coverage at a yearly cost of \$1,558.

Vote: 7/0 Passed

- IX. Cooper Common HOA Request for Assistance with Birds/Mosquitos
Dee Brown-Knoeppel made a motion that SunBird Golf Resort not participate in the project.
Vote: 7/0 Passed

- X. Golf Club Pro Shop Lease Renewal
Chuck Warren made a motion to approve the Pro Shop Lease to the SunBird Golf Club from January 1, 2018, and continue through December 31, 2019, with periods of one year increments shall be optional thereafter and subject to the conditions of Item 3 (attached).
Vote: 7/0 Passed

- XI. Bylaw Revisions
Dee made a motion to approve the SunBird Bylaw revisions.
 - 1. Surveillance Equipment/Cameras
 - 2. Weeds and Unsightly LandscapingVote: 7/0 Passed

- XII. Board Tour Report

- XIII. Comment Sheets – Layne Varney

- XIV. Homeowner/Board of Director Comments

- XV. President Gordon Lee adjourned the meeting at 12:00 p.m.