



# SunBird Golf Resort

*Homeowners Association, Inc.*

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

## **Board of Director Business Meeting MINUTES November 26, 2018**

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

President Gordon Lee called the meeting to order at 10 a.m.

Minutes Review of October 22, 2018, Business and Executive session meetings and November 12, 2018 Agenda Planning Meeting.

Minutes were approved as corrected.

Treasurer's Report by Nancy Eckstein was approved as presented.

### Manager's Report – Layne Varney

Home sales update; Vender services list; Food and Beverage report; Tuesday night dinners doing well; Maricopa Co. Health inspection rated A; New room addition completed with grand opening Tuesday, November 27th; Repaired section of balcony, elevator replaced and operational; Lions Club donation of \$2,000 for handicap doors at post office; Fitness room orientation meeting with new equipment, additional televisions and Wi-Fi added; SunBird signs installed at Cooper Rd. and Riggs Rd.; Common areas irrigation update; Vehicle barrier arm hit (driver paid for repairs) Accident on Championship Dr. with golf cart and car; Accident on Riggs and Championship; Many activities going on at SunBird; SunBird Garden Club donation of \$1,000 for SunBird helping SunBird neighbors; Garden Club donation of plants for new homeowners at orientation meeting.

Committee Liaison Reports by Board of Directors were approved as presented.

Rules Compliance Committee Recommended Non-Resident and Local Guest Rules  
Shirley Clark made a motion to approve the Rules Compliance Committee  
Recommendations (Article X Homeowners and Tenants, Section Local Guest Policy)  
Vote: 7/0 passed

Brainstorming Ideas for Board Consideration. Discussion by the Board was held regarding ideas and delegating ideas for study and review by committees and staff.

CC&R Amendment Presentation by Gordon Lee. Consent form to be mailed with the invoice billing.

Auction Activity presentation by Linda DiPalma. SunBird Fundraiser of a Chinese Auction which will take place January 19, 2019.

Board of Directors reported on the status of the 2018 goals as it related to their individual assignments.

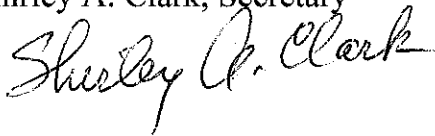
Proposed Board of Director annual pledge discussed. Discussion will continue at a later date.

Layne Varney reported on the comment sheets.

Homeowner/Board of Director Comments

President Gordon Lee adjourned the meeting at 12:10 a.m.

Respectfully submitted,  
Shirley A. Clark, Secretary

A handwritten signature in cursive script that reads "Shirley A. Clark".