

Board of Directors Regular Meeting

9:00am, Community Center

Call to Order: Vern Beckstead, President**Prayer:****Pledge:****Roll Call:** Vern Beckstead, Judy Conley, Helen Custer, Bill Gernon, Robyn Moore, Norah Sostrom, Judy Wilson**Announcements:**

1. **Reminder to all Board Members:** turn in their BOD Handbooks to Administrative Support for update.
2. **Updates on Member Vote Approvals of 02-15-2017, available at the Welcome Center:**
 - Bylaws: Article XIX, Section 5i. Disposition of Member Fund Raising Monies.
 - Architectural Rules & Regulations: Referencing 12 ft set back on front decks

Correspondence:**Treasurer's Report:** Judy Conley

- Joint Meeting with LRP&P and Finance on the Spreadsheet: **Thurs, Mar 23, 2017, 9:30am-Noon, CC**

Motion #26-16/17: to accept the Treasurer's Report**Consent Agenda:**

1. Corrected Minutes of the BOD Workshop/Regular Meeting of 02-07-2017
2. Minutes of the Executive BOD Meeting of 03-03-2017
3. Corrected Minutes of the BOD Workshop Meeting of 03-07-2017
4. Acceptance of the Committee Reports submitted 03-07-2017

Motion #27-16/17: to accept and/or approve all items on the Consent Agenda

Updated Committee Charters presented per Board directive of February 7, 2017

Motion #28-16/17: to accept and approve the updated Committee Charters as presented**Old Business:****1. Pending Action Request Forms:**

- 1211 Shade for Pool Area using maximum of \$15,000 from Park Party Funds (approved by members 02-15-2017): Pending LRP&P
- 1225 Review "Guidelines for Establishment of Standing and Special Committees": Pending at Administrative Support for review & update
- 1226 Standardization of Park meeting, agenda and minutes: Pending at Administrative Support for development of "Meeting Management Policy".
- 1228 Serve on one (1) Standing Committee at a time: AS combined with ARF #1225

Motion #29-16/17: to close ARF #1225 as completed and combined with ARF #1225

- 1230 Develop BOD Policy regarding Election Campaign Practices: MT recommended to Administrative Support for development. Pending at Administrative Support
- 1232 Replace "Stop Signs" with "Yield Signs": MT recommended to LRP&P. Recommendation from LRP&P to take no action.

Motion #30-16/17: to close ARF #1232 and take no action

New Business:**1. New Action Request Forms:**

- 1233 LED Street Light at Exit: MT referred to LRP&P and Safety
- 1234 Request Procedure Policy; add Private Maintenance Request Form: MT referred to Adm Support
- 1235 Outside Benches at Club House (laundry/grass area): MT referred to Communications. Inquire as to possibility of memorial donation. Costs appx \$1,000 per bench. On member survey
- 1236 Purchase "Up & Running" Email Distribution: MT recommended that Communications proceed with purchase from their budget. \$287.64 for 3 years service purchased.

Motion #31-16/17: to close ARF #1236 as completed

- 1237 Sponsor "Sunscape Softball Team": MT referred to Activity Director for further research of number of interested members & costs. On member survey
- 1238 Veteran Flagstone: MT recommended to the Board to proceed.

Motion #32-16/17: to allow Veteran Flagstone to be placed on pavers in flag area, with no cost to park

- 1239 Patio Area/Pickleball Courts: MT recommended to the Board to proceed.

Motion #33-16/17: to proceed with construction of the Pickle Ball Patio area as described in ARF #1239 with maximum funding of \$3,520.00 from the Park Party Funds.**2. Discussion: 10th Annual BOD/Candidate Workshop / Recommendations for Action:**

- **Water Conservation: Implement Education**
 - Town Hall, Mail System, Annual Meeting, Communication Committee, Educate new members at closings
 - Request for volunteers to take on one or more ideas

Motion #34-16/17: to appoint Neil Wehmer to form an Ad Hoc Committee to research the issues with Water Conservation and Repairs of current water system

- **Loan Procurement: Research and Present for Membership Vote**

Motion #35-16/17: to assign development of amendment to the Articles of Incorporation and Bylaws for Loan Procurement to Administrative Support**3. Petition Presentation for Bylaw change:****Motion #36-16/17: to accept the petition from Jean Aili regarding the a change to Bylaws to be include in the 2018 Membership Vote Packet****4. Park Volunteer Policy Update:****Motion #37-16/17: to add reference to "Maintenance Manager" in #4 & #6 and to remove the word "future" in #7 of the policy****Adjournment:**