

**Sunscape Estates RV Park Cooperative
Management Team
Unapproved Minutes of Regular Meeting March 20, 2017**

Call to Order and Welcome: Guests - JoAnn Bloemendaal (Activity Director), Armando Diaz (Maintenance Manager), Judy Wilson, Cliff Grife, Doris Higgerson

Roll call: Chair Manager Mary Kerr, Carolyn Moore (Activity), Keith Cornish (Administrative Support) Jan Schlicht (Ambassadors), Robyn Moore (Architecture), Marion Wallin (Communication), Gloria Hornbeck (Elections Designate) **absent**, Bob McPhate (Emergency Response), Ken Baker (Finance) **absent**, Terry Tewell (Long Range Planning & Property), Chuck Leist (Safety), Helen Custer (BOD Liaison)

Previous Minutes:

Motion 51-16/17: Moved by Marion Wallin second by Carolyn Moore that the minutes of the March 6, 2017 meeting be adopted. Carried.

Old Business:

1. ARF 1225 ‘Guidelines for Establishment of Standing and Special Committees Reporting to the BOD’ review. ARF 1228 (Member on 1 committee only) to be included for consideration. - AS

Outcome: **Motion 52-16/17:** Moved by Keith Cornish second by Marion Wallin that Draft #4 of the ‘Guidelines for Establishment of Standing and Special Committees Reporting to the BOD’ be recommended to the BOD. Carried.

2. ARF 1226 Meeting Management - AS

Outcome: In committee

3. ARF 1230 Request for BOD policy for Election campaigning practices - AS

Outcome: In committee

4. ARF 1233 Street light at exit - LRPP

Outcome: In committee

5. ARF 1234 Request Procedure Policy update - AS

Outcome: **Motion 53-16/17:** Moved by Keith Cornish second by Marion Wallin that the revised March 6, 2017 revision of the ‘Request Procedure Policy’ be recommended to the BOD. Carried.

6. ARF 1235 Benches outside Clubhouse – Communications committee survey (116 Yes/113 No)

Outcome: **Motion 54-16/17:** Moved by Keith Cornish second by Terry Tewell that this be tabled until the April 3 MT meeting and that the originator be invited to the meeting for clarification of the ARF. Carried.

7. ARF 1237 Finance a Sunscape Softball team - Communications committee survey (222 No/6 Yes)

Outcome: **Motion 55-16/17:** Moved by Robyn Moore second by Terry Tewell that the MT recommends to the BOD rejecting the financing request to sponsor a softball team. Carried

8. ATM possibility for Park - Communications committee survey (210 No/20 Yes)

Outcome: Based on the survey results no action is taken at this time. (This was not an ARF)

BOD Liaison:

1. Presentation of BOD alternate proposed Bylaw changes regarding members and Park meetings for member vote for 2018 packages

New Business:

1. ARF 1240 ADA access to Activity Center

Outcome: **Motion 56-16/17:** Moved by Keith Cornish second by Carolyn Moore that this ARF be referred to the Safety committee. Carried

2. ARF 1241 Major Projects being completed by licensed and bonded Arizona contractors

Outcome: **Motion 57-16/17:** Moved by Robyn Moore second by Carolyn Moore that this be tabled until the April 3 MT meeting and that the originator be invited to clarify the request. Carried

3. Robyn Moore reported that the street work has been postponed until late May or early June when fewer members/renters are present.

4. LRPP presented a footprint drawing of possible AC renovations for 2018. Contractors have been approached.

Adjournment: Declared by Chair at 2:20 pm.

Announcements: Meetings 1st & 3rd Monday, 1:00 pm AC CO. Next meetings: April 3, 2017, November 6 & 20, 2017, December 4 & 18, 2017, January _____, 2018, February 5 & 19, 2018, March 5 & 19, 2018, April 2 & 16(?) 2018.