

**Sunscape Estates RV Park Cooperative  
Management Team  
Agenda for Regular April 3, 2017**

**Call to Order and Welcome: Guests** - JoAnn Bloemendaal (Activity Director), Armando Diaz (Maintenance Manager)

**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), Bob McPhate (Emergency Response), Ken Baker (Finance), Terry Tewell (Long Range Planning & Property), Chuck Leist (Safety), Helen Custer (BOD Liaison)

**Previous Minutes:**

Motion 58-16/17: Moved by \_\_\_\_\_ second by \_\_\_\_\_ that the minutes of the March 20, 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: At BOD

2. ARF 1226 Meeting Management Policy - AS

Outcome: Draft #3 recommended to MT AS Motion 19-16/17

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

Outcome: Draft #3 recommended to MT AS Motion 20-16/17

4. ARF 1233 Street light at exit - LRPP

Outcome: In committee

5. ARF 1234 Request Procedure Policy update - AS

Outcome: at BOD

6. ARF 1235 Benches outside Clubhouse – Communications committee survey (116 Yes/113 No) Originator asked for clarification -

Outcome:

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

Outcome: At BOD

8. ARF 1240 ADA access to Activity Center - Safety

Outcome:

9. ARF 1241 Major Projects being completed by licensed and bonded Arizona contractors (clarification requested - originator)

Outcome:

**BOD Liaison:**

**New Business:**

1. ARF 1242 Reconsider removal of fireplace in CH

Outcome:

2.

Outcome:

3.

Outcome:

4.

Outcome:

**Adjournment:** Motion \_\_-16/17: Moved by \_\_\_\_\_ second by \_\_\_\_\_ that this meeting be adjourned. **Or** Declared by Chair at \_\_\_\_\_.

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