

Activities Committee – Director Jone Drury

July 23, 2024

Firstly, I want to express my gratitude to Dorothy for her outstanding help and leadership in leading the Activities Committee. She has worked diligently and we have achieved a few things together. We collaborated effectively as a team, and I am excited about the prospect of working on more projects with her. The Farmers market was a great success, although some vendors didn't show up and the taco truck backed out at the last minute. Despite these challenges, we had a great time on a hot summer day! I want to extend my thanks to all the vendors who participated, Jim Hoover for organizing a fantastic show and shine, and for sharing valuable advice with us. I also want to recognize Jaime Rodriguez, whose efforts were crucial in securing excellent vendors and assisting with all the setup. Furthermore, I appreciate Vincent Cantwell for taking the time and putting in the effort to show Dorothy and me potential setup locations for this new event. Special thanks to Vincent's crew for cordoning off the putting green and blocking off the breezeway. A big thank you to everyone who attended, and I hope that the next event will be even bigger and better!

As I checked the calendar, I realized that October 19 is just 3 months away, and it's time to begin preparations for this year's Craft Fair. I am seeking enthusiastic individuals who would like to assist in planning and organizing this year's Craft Fair. The date for signing up for tables will be announced in the N&V and also through a bugle blast, so stay tuned for that information, which should be around the middle of August. This year's Craft Fair will take place on Saturday, October 19, 2024, from 9 am to 4 pm. If you are interested in joining the organizing committee, please let me know as I could certainly use your help. After all, without volunteers, there would be no Craft Fair! Thank you!

Director at Large Dorothy Monnier

July 23, 2024

As you know, Jone Drury and I have exchanged positions. I chose to become a Director at Large to explore available resources that may benefit all our homeowners. By making this change, I will be available to assist other Board Directors who may need additional assistance to better serve the needs of the community overall.

I want to thank all committee/coffee hour members for all their hard work and for supporting new activities, i.e. book club, bringing back the choir, helping the pool/billiard club get organized, giving lessons to our members, and holding tournaments. We also transformed what was a "catchall" room into a meeting room worthy of hosting our honorable veterans for monthly consultations.

I will continue my support of Jone Drury as she assumes this role, for which she is thoroughly qualified. And I will very much enjoy this committee continuing to flourish and grow as needs arise. I compiled a list of all our Clubs, Activities, and Events totaling 63. This list did not even list all the different Men's and Women's Golfing tournaments and days of play. We here at the Senior Estates can stay as active as we choose to be. A big Kudo goes out to all the individual HOA members who give daily of their time to plan all these activities, clubs and events. This is what keeps us young and loving the life we live here in SEGCC.

"I hear and I forget. I see and I remember. I do and I understand". -Confucius Respectfully submitted, Dorothy Monnier, Director at Large

Architectural and RV Committee Report – Director Connie Johnson

July 23, 2024 Architecture Committee – Director Marilyn Sbardellati

The Architectural Committee meets weekly to look over Request and Compliance forms. We read through each request and take action. If the request is approved, a phone call is made to the homeowner letting them know their request is approved and they are asked to let us know when the project is complete. If it is not approved, a phone call is made to the homeowner letting them know their request is not approved, then we try to help them work the issues out so they can move forward on the project. As projects are completed, we stop by the home to check on the finished project. At that time, we finish up the paperwork to be filed. When a home sells or goes on the market, we receive a Compliance form. We go to the property and do a walk around inspection. We mark each item that is in compliance and make notes on items that are not. As you can see, our meetings are more than just meetings. We work making phone calls, driving to homes, helping our neighbors. I want to thank my committee, Janice Aiken, Lonnie Benham, Sally Carter, Gary Johnson and Larry Osterhoudt for their commitment to our community and hope this good work can continue.

RV Committee:

Our committee began the discussion of storage units in the RV Lot in 2023.

This became a reality in November 2023.

At that time, we asked renters for a commitment and to pay the cleaning fee and first month's rent to receive the month of December free.

The land used for these units took up 27 small RV spaces which if full brings in \$11,000. These spaces were not full so the actual income was \$7,000.

We installed 36 storage units which if full brings in \$35,000. These units are not full so the actual income is \$18,000.

If you compare the income from the RV spaces to the storage units, using the same piece of land, it is now nearly triple the income.

We have advertised these units throughout the year in the News and Views including the current special on our small units which is pay for 3 months in July and receive 3 months free. We have had a few people take advantage of this special.

Greens/RV Committee – Director Connie Johnson

July 23, 2024

House Committee – Director Steve Garner

July 23, 2024

I met for the last time in July with both the House and Pool Committees. I want to thank both committees for their support, dedication, and service to Senior Estates and overseeing the maintenance of our infrastructure. Most of the House Committee has agreed to stay on through the end of the year, ensuring the transition to a new Director is a smooth one, and projects in the works are completed.

The Pool Committee is to be thanked for the time and work spent reviewing all prior proposed pool repair schemes and settling on the best option going forward. The Board has decided on a contractor for the pool renovation. The House and Pool Committee is handing off the project to our Board President, new House Director, and management for implementation.

Marketing/PC Committee - Director Kim Farquharson

July 23, 2024

The Marketing PC committee met the first of July to finalize details regarding the logo. A lot of what we have to report on is mentioned in the 'discussion' of the motion and therefore, we won't repeat it.

Next projects on our agenda:

To start designing Signs. Once we decide on a logo, we have to make some big decisions regarding signage. We invite anyone to participate if you have some creative ideas.

To investigate live-streaming (zoom) BOD meetings. This has been suggested by BOD members and they have sent us information and suggestions. We are going to start looking into this. There are a few things that we are going to want to get input from the community. So, you can watch for some type of survey.

End of Report

New Members - Director Marilyn Plowman

July 23, 2024

The New Member Committee report is quite short.

As of July 19th, 53 homes were purchased since the beginning of this year, 11 in the first quarter, 28 in the second quarter, and 6 so far in July. Currently there are 17 properties for sale. Committee members will be distributing updated welcome packets to recent new members and planning several small welcome events for the near future. Our next meeting is planned for August 9th.

Rules & Regulations Committee – Director Andrew Nordby (Read by Allan Lindberg)

July 23, 2024

Greetings from Seattle, home of the Mariners, the Seahawks, Pike Street Market, and the infamous "wall of bubblegum"! This vacation was scheduled long before I came onto the board this year and it is well overdue!

The Rules Committee has continued to work diligently on updating our governing documents. We requested input from all the Board members along with committee chairs for suggested changes to the Rules & Regulations document. These suggestions for updates, additions, deletions, and changes were taken to the committee for review. Thank you for all the input. The committee went through each and every item and looked at them from the 30,000-foot level and made decisions regarding what is best for the 1510 members in our community. Most of the suggestions were spot on, some needed to be tweaked a bit and a few fell off for various reasons.

Special thank you to Allan Lindberg for reading my report and the motions to be posted.

Today, we are putting forth the revised Rules & Regulations to be posted as individual motions. This document will be posted on the member side of the website and there will be five (5) copies in the office that can be checked out for three days (72 hours) by members in *good standing* for review.

After many members in the community have asked about the "Official BOD Meeting Minutes" I asked our attorney the following questions for clarification:

Are approved minutes of the Board of Director meetings published in the Association newspaper, the News & Views and distributed to members to be official documents? No, they are not official documents. They are simply a photocopy or a reprinting of the official document.

Should they be the same as the official minutes held in the corporation office? The minutes published in the News & Views are not the official minutes. They may be an exact copy of the official minutes, but they are not the official minutes. There is only one set of the official minutes, and they are held in the corporate office.

Lastly, landscaping: Yes, it has been hot out there, and many yards/lawns have turned brown. Please remember that Dandelions are weeds (not wildflowers) and still need to be mowed down to prevent your neighbor's from getting unwanted weeds.