

**Sunset Meadows Board Meeting
Tuesday, February 19, 2013, 6:30pm
1617 Oak Patch, Eugene, Oregon**

Present: Laurel Hanley, Mel Huey, Monica Haaland, Lisa Armstrong, Bill Sielder, Miriam Satein and Jacque Crombie.

Also present: Brian & Kristi McBeth from 20/20 Construction.

Brian McBeth (2020 Construction)

- 20/20 Construction is an affiliate of Shelter Care and could possibly help us with maintenance needs. They would charge on an hourly basis and would work when they have at least one hour worth of maintenance needs. Brian will send us a quote of their services.

Approve Minutes

- January 22, 2013 minutes were approved.

Treasurer's Report

- Total delinquency increased by \$365 to \$18,776 despite a payment of \$800.00 from one owner.
- One year ago the total delinquency was \$12,361. Of the 17 homeowners past due in January, 5 of them owe a total of \$17,141.
- We are continuing to work on ways to collect the past due money that is owed the association.

Compliance

- Monica is doing compliance for February, but will be going out of town in a few days, so turned the notebook over to Lisa who is on compliance for March.

Old Business

- The tree between 1605 and 1607 Oak Patch and the sweet gum in front of 1468 Fettes Loop were removed by Tree Pro. The stumps will be ground.
- The dishwasher in the rental unit was replaced (installed by Home Depot). Thanks to Mel and Lisa!
- Gutters were cleaned, moss was scraped off roofs, and moss killer was applied to the worst roofs.
- The roofs on 1632 - 1638 Fettes Loop will last for several more years with a repair costing about \$300. The board approved the repair.

New Business

- The Residence Guide has not been revised since Nov 2010. All board members will review the guide and bring suggestions for changes to the next meeting.

Next Meeting

- The next meeting will be Tuesday, March 26th at 6:30 pm at Bill Seidler's home (1528 Fettes Loop).

Submitted by Monica Haaland, co-secretary