

SUNSET MEADOWS MEETING MINUTES
Tuesday, March 13, 2016, 5:00pm
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Jacque Crombie, Kelley Weinman, Melissa Cauthon, and Herbert Lincoln

Guest: Vicki from 1482 FL still has an ant problem. The board confirmed that this is not an association responsibility but offered ideas for a solution.

Approve Minutes: Minutes from February 16th approved as amended.

Treasurer's Report

Delinquency declined by \$1,005 in February to \$5,824, the lowest since January of 2015. As predicted the calendar influenced the smaller delinquencies. With Monday the last day of February, people got their payments in by the end of the month. Presumably this will happen again in March, which ends on a Thursday, but not April ending on a Saturday.

Compliance Report

- Melissa and Laurel shared compliance for February/March. A second notice and a \$25 fine were served to 1616 FL for noise complaints, dog poop, dog barking, and backyard leash being too long.
- Bill has compliance for March/April.

Maintenance Report

- Rexius submitted a bid of \$1200 for alleviating water on the patio behind 1638 FL. The board received a second bid and decided to go with Rexius. The owner will be notified when work is scheduled.
- Joe Waine from Do It All Maintenance straightened the crumpled carport roof and damaged dumpster enclosure in the Oak Patch cul-de-sac caused by a large hit-and-run truck. Both will be painted when we have two dry days in a row. Repairs cost \$490.
- Joe also repaired a broken ground light between 1522 and 1524 that was sheared off at the base.
- The bike cage in front of 1458 has been cut open by vandals/thieves. Joe will look into repairs.
- A storm drain at the north driveway has been backing up. It is filled with gunk and will need to be roto-rootered.

Old Business

- Moss killer on roofs is being scheduled for the roofs that need it, excluding the roofs scheduled for replacement.
- The Board received a bid for the roof replacements from All Rite Roofing, and will also get a bid from Evergreen Roofing. The goal is to schedule the roofing work for anytime after August.
- The board is still looking into affordable options for cleaning/power washing sidewalks and front porches.

New Business

- The board will work on getting bids for fence repairs.
- Several special requests were received. First, from 1555 FL to hang a flag and sign in front of the unit. The board will look at the desired size and placement before making a decision. Second, from 1568 FL for a special landscaping request due to the needs of the blind owner.
- At least 2 towing signs need to be replaced. The board is working on options.

Next meeting is scheduled for Sunday April 10th at 5 pm.

Respectfully Submitted by Kelley Weinman, secretary.