

**Sunset Meadows Board Meeting
Wednesday July 16th, 2014, 6:30pm at 1569 Feters Loop**

Present: Laurel Hanley, Jacque Crombie, Bill Siedler, Mel Huey, Lisa Armstrong, Melissa Nelson and Joe.

Approved the minutes from the previous meeting, as amended.

Treasurer's Report:

~Delinquency was relatively unchanged in June, decreasing by \$36 to \$19,653.

~Net Income was \$6,600.

~Thomas Pool's fee for this month increased to \$831.

1468- Awaiting the Sheriff's Department to set a date to foreclose.

1515- Continues increased payments, as agreed.

1603- Made a payment and delinquency increased by only \$5 to \$200.

1612- Pays irregularly and now owes \$360.

Budget proposed for August 1st, 2014 – July 31st, 2015:

~Budget includes much needed tree work, repaving, and potential power washing in some areas.

~The budget shows a net income at \$14,625 for the fiscal year.

There were no objections to the budget as proposed.

Compliance:

~1492 - Air conditioner in unit front bedroom window. Tenant removed upon request.

~1612 - The owner has agreed to evict the tenant and gave them a 30 day notice at the end of June.

~Mel will be on compliance mid July to mid August.

Maintenance:

~Fred repaired a fence behind 1602, then Mel sanded and stained it afterward. We will ask Fred to make Additional fence repairs as needed.

~1434-38 had dry rot repairs.

~1501- 1517 electrical issue is scheduled to be fixed by Reynolds Electric on July 31st.

~Some requests from residents to get landscape issues, such as dead hedges, looked at.

Old Business:

Pool: There was a complaint about the pool not being open every day, but because more volunteers have stepped up to help, the pool is now open 7 days a week.

There are some issues with pool rules compliance in the areas of swimmers being without adult supervision, people eating, drinking and smoking in the pool area. The pool committee, along with the board, is requesting that if violations are observed, people kindly remind fellow swimmers of the rules, so that everyone can enjoy a clean, fun swim.

New Business:

~Driveway asphalt contract is ready at the cost of \$32,550. This will be the older units only, as it is more needed in those areas. The date for this will be set this summer (August or September)

~Smart Meters- Laurel called EWEB and discovered that it is an Opt-In program, versus an Opt-out. For full details see their website.

~Power washing - At annual meeting we will discuss if homeowners would like to have patios power washed.

~1594- Dogwood tree behind unit has blight/fungus. Rexius came out to assess it. They said it would cost \$30-\$50 to spray it, and that it would need to be sprayed six times per year, which they said was cost-prohibitive, and the board agreed.

Next meeting is scheduled for August 13th, 2014 at 6:30pm at Bills house (5929 Landmark Lane)

Respectfully submitted by Melissa Nelson, Co-Secretary