

SUNSET MEADOWS MEETING MINUTES
Sunday, August 22, 2016, 6:00pm
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Kelley Weinman, Herbert Lincoln, Bill Siedler, and Jacquie Crombie.

Guest: Edwena Matychuck

Approve Minutes: Minutes from July 17th approved.

Treasurer's Report

Delinquency went from \$7,819 in June to \$5,784 in July, a decrease of \$2,036. The decrease was due to the payoff of our largest delinquency of \$3,106. Not counting this payoff it appears delinquencies of 24 others increased by \$1,070. Much of the increase may be due to the month of July ending on a weekend with many payments in the mail.

Compliance Report

- Mel had compliance for July/August. A notice was given to 1692 FL for leaving a mattress in the dumpster enclosure. They paid the \$20 hauling fee. A notice was also given to 1606 FL for having an A/C unit in the front bedroom window.
- Herb has compliance for August/September.

Maintenance Report

- Power washing of all sidewalks and front porches is completed.
- Fence staining should be done by the end of the week. If it is not done, temporary labor will be brought in to help complete the work.
- Two maintenance requests were received from 1636 FL. First was to clean up debris in the front storage shed. This request was denied since the inside of the storage is not the responsibility of the HOA. Second was regarding a gap in the roofline. The board will look into the roofline and weather stripping to see if there is a problem.

Old Business

- Anti-slip mats for the bathrooms were purchased and installed.
- Four 4-plexes have been reroofed. Two 4-plexes and one duplex are left and should be done in August/September.
- John's Waterproofing was hired for crawl space repair work at 1534 FL. Work will be done September 8th at a cost of approximately \$3000.
- A dry rot repair bid was received from Joel Kelley. The board will get an additional bid from him for the smaller spots to start so as to assess the quality of his work.

New Business

- Three special project requests were received from 1568 FL. First, a ductless heat pump. The request was approved given the heat pump is installed in the back of the unit. Second, to install a run in front to accommodate the owner's seeing-eye dog. This was approved but needs to be restored upon moving out. Third, to install gravel and pavers along the patio in back, extending out 4-5 feet, to help with drainage. This third request was denied as it was

felt it would cut into the common space too much, but the board will have someone look into the drainage issue so any problems can be correctly repaired.

- The budget for the new fiscal year was reviewed.
- There was an issue with vandalism at the pool. Some pool toys were popped, a sign ripped, and a chaise lounge ripped.
- A dirty white pickup parked in the first bay off the south driveway was reported to the board as possibly being abandoned. The board will contact the towing company to start the tow process.
- Options for the annual meeting date were discussed. Date options being looked into are: October 15th or 22nd from 3-5 or 2-4, or the 19th or 20th from 6:30-8:30.

Next meeting is scheduled for Thursday September 22nd at 6 pm.

Respectfully Submitted by Kelley Weinman, secretary.