

Sunset Meadows Board Meeting
October 2, 2012
1570 Feters Loop, Eugene, Oregon

Present: Mel Huey, Monica Haaland, Lisa Armstrong, Miriam Satein.

Absent: Laurel Hanley, Kim Moore, Bill Seidler.

Also absent was Craig Voris, maintenance manager.

APPROVE MINUTES

The minutes to the August 30, 2012 board meeting were approved with no changes.

TREASURER'S REPORT

- The total delinquency in August increased to \$16,801, however one large delinquency was brought current in September. Mel is looking into an investigator since we are out of options in collecting some debts.
- Mel presented the final August 1, 2012, to July 31, 2013, budget to the board and it was approved.

COMPLIANCE

Mel did compliance for September and some of the screen issues have not been resolved.

Monica will do compliance for October.

OLD BUSINESS

One unit's (1619) door did not get painted due to problems with the copy of the key. This may have to wait until next year when the older units are painted.

Rexius is working on tree trimming.

Re-roofing of the Oak Patch cul-de-sac begins this week

NEW BUSINESS

Preparations for the annual meeting on Oct 16th were discussed.

Monica will order the pizza, Miriam will bring drinks, paper plates & napkins, Mel will bring the sign-in sheets and proxy forms. We will ask Laurel to set the agenda.

NEXT MEETING

The next board meeting will be scheduled by the new board.

Respectfully submitted,
Monica Haaland, cosecretary