

**Sunset Meadows Board Meeting**  
Monday, May 27, 2013  
1569 Feters Loop, Eugene, Oregon

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

**APPROVE MINUTES**

The minutes to the April 30, 2013 board meeting were approved as amended.

**TREASURER'S REPORT**

- Delinquency increased only \$160 for April.
- Mel signed representation agreement with Vialfotheringham in Portland regarding one of the foreclosures. Our attorney will be Alicia Beesly.
- Chase delivered foreclosure papers for two long-standing delinquencies.
- We have a lien on a unit but have no address for the owner.
- A payment of \$600 was made, leaving only a \$100 delinquency for another unit.

**COMPLIANCE**

- A second notice will be given to a renter concerning their unacceptable screen repair.
- Jacque will share compliance duties with Laurel during June.

**OLD BUSINESS**

- Irrigation start-up was done by Rexius.
- Irrigation system has been periodically put on the "rain setting" due to wet weather.
- Board members who went to the HOA workshop thought it was valuable. Lots of information was given....thank you to members who attended.
- Board members reported on their research concerning potential maintenance services.
- Residence Guide revisions were completed.

**NEW BUSINESS**

- There was discussion about the ongoing dry rot repair by J. Randall Banks Construction. The Board moved to have this repair stopped until further notice. The Board will ask past contractors to evaluate the dry rot repair work.
- The recommendations from Farmers Insurance were discussed. We need to notify owners and renters of the need to have chimney inspections and cleaning done. Mel will work on the notifications.
- We are hoping to open the pool May 31<sup>st</sup> but need three more volunteers. Mel assumed responsibility for making pool keys for residents and renters. The charge for this is \$10.
- Lisa Armstrong will clean the restrooms weekly. She will submit an invoice for her work.

**NEXT MEETING**

- Next meeting will be @ 6:30 on Tuesday June 18th @ Miriam's home, 1617 Oak Patch Road.

Respectfully submitted by Miriam Satein, Co-secretary.