

SUNSET MEADOWS MEETING MINUTES
Saturday, October 8, 2016, 3:00pm
1569 Feters Loop (Laurel Hanley's home)

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

Approve Minutes: Minutes from September 22nd approved.

Treasurer's Report

- Financial reports from Bottom Line were not ready in time for this month's meeting.
- It was found that a previous board president was still an authorized signer on the e-trade account and that only one current board member was a signer. Bill Siedler moved to authorize Melvin Huey and Laurel Hanley to be authorized agents for the e-trade account and to remove Stan Kambly. The motion was seconded by Herbert Lincoln and all approved.
- The Board received notice of a foreclosure sale on a unit that is delinquent on their dues. It is unknown at this point in time if the HOA will be able to recoup any of the past due dues.

Compliance Report

- Laurel had compliance for September/October. It was a quiet month with no compliance notices sent.
- Laurel has compliance for October/November.

Maintenance Report

- Kelcorp is continuing dry rot repair/siding project. It was agreed to approve another \$6000 to the dry rot budget in order to get the worst spots repaired before winter.
- Mel and Rexius worked on three irrigation repairs. Rexius is working on repairing a leak on the south side of 1507 FL. There were two leaks along Oak Patch, one of which has been repaired and there is still one leak in the meadow that is being worked on. Due to a busy season, Rexius stated they could fix the remaining leaks in December for a 20% discount.
- A pole with a light globe is lying on the ground next to 1542 FL. The board is looking for someone to repair it as well as a ground light in front of 1536/1538 FL that has fallen over.
- There is a drainage issue behind 1568 FL. The board will ask Rexius to look into the issue and install drainage/French drain as needed.

Old Business

- Notices for the annual meeting were mailed on September 29th.
- Preparations were finalized for the annual meeting.

New Business

- No new business was on the agenda for today's meeting.

Next meeting is the annual meeting scheduled for Saturday, October 22nd at 3 pm at Living Hope Church, 2801 West 18th St (near the corner of Oak Patch).

Respectfully Submitted by Kelley Weinman, secretary.