

**Sunset Meadows Board Meeting**  
Tuesday, September 17, 2013, 6:30pm  
1570 Fethers Loop

Present: Laurel Hanley, Lisa Armstrong, Jacque Crombie, Bill Siedler and Monica Haaland. Mel Huey was absent.

**APPROVE MINUTES**

- The minutes from the August 20<sup>th</sup> meeting were approved as amended.

**TREASURER'S REPORT**

No Treasurer's Report this month as Mel was unable to attend.

**COMPLIANCE**

- Bill /August; Lisa/September; Jacque /October
- The air conditioner is gone from the unit that was sent a compliance notice
- Complaint about garbage smell coming from unit will be investigated
- Complaint about "day care" activity

**OLD BUSINESS**

- Laurel will talk to Fred Ward about additional dry rot damage repairs

**NEW BUSINESS**

Bill will get a second bid on the irrigation line repair

The annual meeting is set for Tuesday, October 29<sup>th</sup> at 6:30pm. Laurel confirmed the church availability. Laurel will get notices, envelopes and stamps to Monica and Jacque for mailing. Notices will be mailed no later than Tuesday, October 8<sup>th</sup>.

**NEXT MEETING**

- Next meeting will be @ 6:30 on Wednesday, October 9th at Laurel's home: 1569 Fethers Loop.

Respectfully submitted by Monica Haaland, Secretary