

SUNSET MEADOWS MEETING MINUTES
Thursday, October 27, 2016, 6:30pm
1569 Fethers Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Christine Cochran, Jacque Crombie, Herb Lincoln, Lisa Armstrong, Sandi Patton

Guest: Sally Zimmerlee

The minutes of the October 8, 2016 meeting were approved.

Welcome & introductions with new 2016-2017 Sunset Meadows Board:

Laurel Hanley- President

Mel Huey- Treasurer

Christine Cochran- Secretary

Jacque Crombie

Herb Lincoln

Lisa Armstrong

Sandi Patton

Treasurer's Report

Significant increase in delinquency in September by \$1,460 to a total of \$6,979.

Compliance Report

Christine will be on compliance duty from mid-November to mid-December.

Maintenance Report

- Mel replaced 17 ground lights & sprayed all locks on recycle cans & garbage cans.
- Mel & Aaron from Rexius will address irrigation issues during Dec.-Jan. w/20% discount.
- Devin Bair will be replacing burnt out globe lights.
- Devin will be checking for clogged downspouts and installing splash guards.
- Northwest Siding will contact us in March 2017 to schedule a bid.
- Contractors Electric is a possible resource to check if tree roots are interfering with lighting.
- Review of landscape meeting 10/28/16 @ 10am with Jim from Rexius will be discussed at December meeting. (Dry creek bed plans, tree height, blackberry growth, grass length, bush height, etc.)
- Owner of 1607 Oak Patch informed a board member that the concrete in front of his unit is lifting from roots of a tree that was removed
- After further examination, dry rot behind 1498, 1570-1572 will be repaired this summer. Smaller repairs will be continued by Kelcorp.

Old Business

Garbage & Recycling dumpsters -- some locks continue to be purposely damaged or destroyed. Please report if you observe that. Please don't leave ANYTHING in the dumpster enclosures. Lane Apex will NOT collect it. Large items like mattresses, TVs, furniture, etc. are prohibited. Agencies like Next Step Recycling and SVDP are some of the places to bring those items. Discussion of possible installation video surveillance.

New Business

- Discussion of monthly meeting date & time; possibility of Sundays @ 5:00pm
- Mel Huey will be gone Nov. 10th – Dec. 18th. Herb Lincoln to be the contact while Mel is away.
- Lisa Armstrong will pick up checks after Mel leaves, and bring to Laurel for signature Until she can drive.
- Herb Lincoln to check HOA mailbox while Mel is out of town.

The next meeting is scheduled for Sunday, December 18, 2016, 5pm, at 1569 Fethers Loop.

Respectfully submitted by Christine Cochran, secretary