

SUNSET MEADOWS MEETING MINUTES
Wednesday, August 19, 2015, 5:00pm
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Kim Moore, Jacque Crombie, Kelley Weinman, and Melissa Cauthon

Approve Minutes: Minutes from July 19th approved as amended.

Treasurer's Report

Delinquency was \$7,525 at the end of July, an increase of \$481 from June.

Compliance Report

- Jacque had compliance duty for July/August. 1542 FL was served a compliance notice for a screen door frame left lying in the garden bed. The resident has since complied. 1623 FL wants to dispute the noise complaint made against them.
- Kim will have compliance duty for mid-July to mid-August.

Maintenance Report

- The solar water heater sprang a second leak. Solar Assist came out and repaired it.
- We are waiting for a bid from Cascade for gutter and carport cleaning. They are exceptionally busy and might be able to do the job in September.
- The east row irrigation valve was broken. We had to shut off water to the entire complex to stop the leak. Rexius came out and repaired it.
- Mel tested every water shut-off valve for each unit. He bought and replaced 3 or 4 that needed it. There is one more that needs further repairs and Mel is working on this.
- Fred continued on his dry rot repair. He also repaired the east pathway lights as well as a water leak at 1638 FL.
- Fred installed a French drain behind 1564 FL. This will prevent flooding during the rainy season.

Old Business

- We still haven't received a report from the landscaping committee. Laurel had done a few walkthroughs with our Rexius contact. They are doing monthly assessments to ensure the quality of work. The board agrees that the Rexius service has improved.

New Business

- We are having security issues with non-residents going through garbage as well as dumping their garbage illegally. New locks are needed for at least two dumpsters. Residents are not locking these dumpsters and this is leading to the problem. The board will send out a half sheet re-iterating the importance and reasons for locking the dumpsters.
- The board received a request from the pool committee for a new roller for the pool cover. Martin will try to repair the current roller. If replacement is needed, this will be done after the pool season.
- Date options have been chosen for the annual meeting. It will be either October 20th or 27th from 6:30-8:30.
- A tentative closing date has been set for the pool season of Sept 20th (the equinox).

- The board reviewed a request from Lisa for the installation of a heat pump.

Next meeting is on Sunday, September 13th, 2015, 5-7' ; pm at 1569 Fethers Lp.

Respectfully Submitted by Kelley Weinman, secretary.