

# **SUNSET MEADOWS MEETING MINUTES**

Monday July 22, 2019 5pm 1561 Feters Loop (Lisa Armstrong's Home)

Present: Laurel Hanley, Sandi Patton, Jane Hackett, Lisa Armstrong, Miranda Wilborn, and Mel Huey.

Kate Fieland resigned from the board effective July 1, 2019.

The board did not meet in June as scheduled.

The minutes of May 2019 minutes were approved with corrections.

## **Treasurer's Report**

- Delinquency had been steady for the first 4 months of 2019 at about \$5,300 a month but increased a thousand dollars a month in May and June. Delinquency went from \$5,310 in April to \$6,375 in May and \$7,352 in June with 29 members past due each month. Perhaps some of the less than 2 months delinquent was due to month ends being on weekends in June and July.

## **Compliance**

- 1612 too many vehicles. Residents will comply.
- 1636 fence blocking the common area
- 1634 large rocks in the common area
- 1632 pavers on sprinkler heads have been removed
- 1603 small dog fence blocking the common area
- 1468 wiring casing for ductless heat pump was improperly installed

## **Maintenance**

- Northwest Siding began this summer's siding work in mid-june. We have added additional units to the contract.
- We have signed the contract with Evergreen Roofing to repair the damaged carport at 1590 FL. Waiting for Evergreen to give us a repair date.
- Mel continues to supervise temporary employees for fencing and irrigation.
- Mel removed a hornet's nest on the recycle bin in the east row.

## **Old Business**

- The pool opened on Saturday, May 25th. Thanks to co-chairs Christine and Katie, and all the volunteers who make it happen every day!
- The board approved a request to install a 2'x2' window at 1555 FL.
- Jane will re-contact Rexius for solutions to landscape issues.
- Thank you to Jane, Mel, KJ, Herb, Joe, and Gilbert for spreading bark in the north and south driveways.

The next meeting is scheduled for Sunday August 18, 2019, 5pm at 1569. Respectfully submitted by Miranda Wilborn, secretary