

SUNSET MEADOWS MEETING MINUTES

Sunday September 17, 2017, 5:15pm 1569 Fetters Loop (Laurel Hanley's home)

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

The minutes of August 20th, 2017 meeting were approved.

Treasurer's Report

- Approval of August 2017 treasurer's report.
- Delinquencies increased significantly in August to \$5,061. This was \$860 more delinquency than in July. There were 5 members who were more than a month delinquent plus a member with a sizable fine.

Compliance Report

- Mid-August to through mid-Sep duties – Mel Huey
- Mid-September through mid-October: Christine
- Discussion of August-September compliance issues. #1434 miscellaneous items in the common area, air conditioner in front window, Nike duffle bag on roof, #1606 No adult supervision for underage swimmers, #1432 miscellaneous items in common area

Maintenance Report

- Northwest Siding completed dry rot and siding project at the end of August.
- Painting of new siding is being done the week of Sept. 11th by a contractor through Northwest Siding
- Work will begin the week of September 18th on a new dumpster enclosure for the cul-de-sac.
- Empire Concrete Cutting is scheduled to fix raised sidewalks in October.
- Globe lights out near #1561 - #1557 & the field.
- Devin to install dryer vent hood/critter cover on #1528 FL
- Mel fixed nozzles

Old Business

- Discuss use of attorney for collecting fines.
- Discuss bids for replacing dumpster enclosure in cul-de-sac.
- Annual meeting is set for Saturday Oct. 21st, 3-5pm at The Oaks at 14th Community Room. Mailing of notices needs to be done.
- Tuesday September 19th is the last day the pool will be open. Thomas Pool Service needs to be notified.
- A ductless heat pump request for #1565 FL was approved.

New Business

- Lower roof issues (loose flashing) in rear of #1551 – #1557 FL Evergreen roofing has been contacted.
- Tabled revising the special projects request form.
- Residents' Guide was revised.
- By-Laws revision addressed at annual meeting.
- Schedule in Oct for covers on spigots
- Maintenance committee option presented at annual meeting

The next meeting is scheduled for Sunday, October 15, 2017, 5:15pm, at #1569 Fetters Loop. Respectfully submitted by Christine Cochran, secretary