

SUNSET MEADOWS MEETING MINUTES  
Tuesday, February 16, 2016, 6:30pm  
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Jacque Crombie, Kelley Weinman, Melissa Cauthon, and Herbert Lincoln

Vicki from 1482 FL spoke at the start of the meeting regarding the ant problem in her unit. Mel has some ant spray and offered to spray around her unit. The Board feels the Association is not responsible for ant problems.

Approve Minutes: Minutes from January 16<sup>th</sup> approved as amended.

**Treasurer's Report**

Delinquency was \$6,829 at the end of January, an increase of \$555 over December. Since the first day of February was a Monday, there were more payments received in the first few days of February so that serious delinquency is relatively unchanged.

**Compliance Report**

- Laurel had compliance duty for January/February. 1555 FL was previously served a notice for improper installation of a satellite dish. They have since had the dish moved as low as possible. There is still a bracket on the roof from the previous installation and the residents will have to have the bracket removed and the holes properly sealed. The Board will ask our roofing company to repair the roof at the owner's expense. Melissa has compliance duty for February/March.

**Maintenance Report**

- Reynolds Electric repaired four globe lights along the field and ground lights from 1460-1478 FL.
- Rexius is exploring options for alleviating standing water on the patio behind 1638 FL.
- Mel replaced a broken doorknob and lock on the maintenance room across from the pool.
- Woody's Stump Grinding ground the sweet gum stump in front of 1472 FL.
- A large truck apparently tried turning around in the cul-de-sac and damaged both the top of the carport in front of 1607 and the doors of the dumpster enclosure across from it. The board is looking into options to repair the damage.

**Old Business**

- The board is still looking for reasonable bids for power washing sidewalks and front porches.
- Moss abatement will be done on the roofs that need it, excluding the roofs that are scheduled for replacement.

**New Business**

- Sadly, our handy man, Fred, passed away in February. The board will work on finding a new handy man for the complex. The board has already scheduled one interview for a bid and walk-thru with Joe Waine from "Do It All Maintenance."

- The board discussed options for replacing a tree in front of 1460 FL that was lost in a previous storm. No final decision as to what tree to plant has been made yet.
- Options for fence repairs were discussed. Options are for the new handyman to take on the project, or to have a company come in and do all repairs at once during the next fiscal year.

Next meeting is scheduled for Sunday March 13<sup>th</sup> at 5 pm.

Respectfully Submitted by Kelley Weinman, secretary.