

# **SUNSET MEADOWS MEETING MINUTES**

Sunday August 19, 2018 5:00 pm 1561 Feters Loop (Lisa Armstrong's home)

Present: Laurel Hanley, Sandy Walpole, Sandi Patton, Eilene Ruiz, Mel Huey, and Miranda Wilborn

The minutes of July 8, 2018 were approved.

## **Treasurer's Report**

- Mel reviewed budget proposal for 2018/19 and will finalize at the September meeting.
- Delinquency was \$4,445 at the end of May then increased significantly in June to \$6,130 then back down to \$4,790 in July. There were a total of 27 people delinquent in June but only 19 in July. Fewer delinquents, but more members over 1 month delinquent.

## **Compliance Report**

- 1636 FL will not remove an air conditioner from the kitchen window.
- 1619 FL was reported to put trash bags outside of the garbage.
- 1568 FL removed air conditioner from front bedroom window.
- 1588 FL removed air conditioner from kitchen window.

## **Maintenance Report**

- Highland Tree Service will be contacted to deal with problem trees and branches that are touching buildings.
- Mel removed large wasp nest from carport of 1448 FL and 1470 FL.
- Mel repaired gate on dumpster enclosure in cul-de-sac.
- Devin re-checked attic of 1544 FL for moisture. Needs access to attic of 1546 FL for further assessment. Owner has been contacted for access to 1546 FL attic and arrangements are being made.
- Thomas Pool Service repaired leak in roof solar heater.
- A new roller was purchased and installed for the new pool cover.
- Sandy Walpole will do a walk around with Jim from Rexus.
- Owner of 1501 FL requested large bush near dumpster in front of unit be trimmed. Jim from Rexus said the best time to do that is Feb-April to avoid extensive damage to bush. This will be explained to owner and scheduled for that time.
- Dumpster in front of 1501 FL will be replaced in next couple of weeks.
- Stove in HOA rental unit needs some new parts. Devin will order.
- Lane Apex will pick up the old pool cover roller, box spring at 1555 FL, and abandoned mattress next to 1432 FL.

## **Old business**

- Northwest Siding is beginning work Aug. 15. Expected to last 15-20 business days. They will check on condition of end wall at 1522 FL to see if it needs replacing.
- The board approved installation of a ductless heat pump on patio of 1522 FL.
- Old plants between 1590 and 1592 were removed by Rexus at the request of owner of 1590 FL.

## **New Business**

- Board approved hiring a temporary worker to apply sealant along exposed bottom edges of siding on newer units.
- Requested date for annual meeting at Oaks is Saturday, October 20th.TBA

The next meeting is scheduled for Sunday September 16, 2018, 5:00 pm at 1548 Feters Loop.  
Respectfully submitted by Miranda Wilborn, secretary