

Sunset Meadows Board Meeting
Sunday, October 13, 2013, 5:00pm
1569 Fetters Loop

Present: Laurel Hanley, Mel Huey, Lisa Armstrong, Jacque Crombie, Bill Siedler and Monica Haaland.

APPROVE MINUTES

- The minutes from the September 17th meeting were approved as amended.

TREASURER'S REPORT

- Total delinquency is now \$25,905 which is \$2,919 more than reported in July (there was no August report). The majority of the increase was because Bottom Line added attorney fees of \$2,444 for foreclosure on our most serious delinquent. This means delinquency on monthly assessments increased a more modest \$475 in 2 months. At present there are 17 homeowners past due compared to 22 when last reported in June.
- The budget was approved with an increase in monthly dues to \$145.00 starting January 1, 2014.

COMPLIANCE

- The complaint about day care activity will be investigated.

OLD BUSINESS

- The board agreed to continue foreclosure process
- We will ask Fred Ward to do dry rot repairs in older units

NEW BUSINESS

- Mel will work with Rexus on the fall closure of irrigation system
- Roto roter fixed the drainage problem in the field at their minimum hourly charge of \$310
- Action Drain can work on our drain pipes under the 11 gutter downspouts identified as being clogged. They have smaller equipment suitable for the smaller pipes and only charge \$75 per hour. Ryan, the owner, wants to do it in conjunction with Fred Ward freeing the gutter downspouts and thinks it will take 3 – 4 hours.
- Annual meeting on Tuesday, October 29th at 6:30pm:

We will meet in the basement due to booking conflict.

Lisa will order pizza from Pizza Hut

Jacque will bring 2 cases of bottled water

Bill will bring plates and napkins

NEXT MEETING

- The New Board will schedule the next board meeting

Respectfully submitted by Monica Haaland, Secretary