

Sunset Meadows Board Meeting
Tuesday, December 18, 2012
1528 Feters Loop, Eugene, Oregon

Present: Laurel Hanley, Mel Huey, Monica Haaland, Lisa Armstrong, Bill Sielder, Jacque Crombie and Miriam Satein

Also present was Craig Voris, maintenance manager.

MAINTENANCE REPORT

- November 16 report was not sent out due to computer problems. Craig replaced the faucet covers that week.
- Evergreen Roofing repaired the leaky roof at 1636 FL
- 2 bids were received to fix the water problem under building 1482-1488 FL: RediRooter (\$1800 – French drain); Innovative (\$4885 – French drain and subpump. 2 more bids will be obtained.
- Craig will contact Cascade Siding and Roof Restoration regarding cleaning of the gutters
- Monica will call Martin with Thomas Pool about checking skimmers and cleaning leaves out of pool (Bill did it last time)
- Craig will place the cones on one parking space at the Oak Patch cul-de-sac for Christmas tree recycling
- There will be a notice posted in the glass case to contact the board for emergency situations since Craig is not on property to check the maintenance mail box for requests from residents
- There was discussion with Craig about whether he would be able to commit more time to Sunset Meadows as his other job has been full-time

APPROVE MINUTES

The minutes to the November 13, 2012 board meeting were approved as amended.

TREASURER'S REPORT

- Delinquency increased in November. It was \$16,876 in October and increased by \$870.00 to \$17,746 in November. Five of the past due owners account for the bulk of the increase as 5 times \$165 is \$825 each month. These five owners have a total of \$16,471 past due. We have some promises which we hope will reduce the delinquency in the coming months.

COMPLIANCE REPORT

- Board members signed up for compliance duty last month:
- Dec-Bill, Jan-Miriam, Feb- Monica, March-Lisa, April- Mel, May- Laurel
- No pressing compliance issues

OLD BUSINESS

- Rexius has finished trimming of the trees 16' and under
- We tabled next year's projects & revising the Residents Guide

NEW BUSINESS

- Bill and Mel will contact the contractors regarding the drainage system
- Laurel will get bids on replacing the siding of the west wall at 1482 FL
- The tree between 1605 and 1607 Oak Patch needs to be removed as it is causing the sidewalk to raise and the siding on building to buckle

NEXT MEETING

- The next board meeting will be at 6:30 on Tuesday, January 22nd at Laurel Hanley's home, 1569 Fethers Loop.

Respectfully submitted,
Monica Haaland, co secretary