

**Sunset Meadows Board Meeting
Thursday, January 20, 2011, 6:30pm
Location: Monica Haaland's home, 1570 Fetters Loop**

**Present: Stan Kambly, Laurel Hanley, Mel Huey, Monica Haaland,
Miriam Satein, Dick Laliberte, Rich Kessler, Bob Mickelson.
Absent: Lisa Davis, Eric Blondin.**

The meeting was called to order at 6:40pm.

Rich Kessler (1515) and Bob Mickelson (1511) attended the meeting to discuss the nutria problem in back of their units. We will look into some other options.
Rich will also look into some possible solutions other than trapping.
Laurel will call Public Works. (Rich and Bob left after this discussion)

Last month's minutes were approved.

Maintenance Report – Dick Laliberte (full report submitted & attached to minutes)
Dick will start power washing mossy areas of sidewalks.

Treasurer's Report – Mel Huey (Monthly report from Bottom Line submitted)
Delinquency report submitted. We may put a lien on another unit.

Compliance

- 1) 1st notice will be sent to the resident in 1557 (letting piles of dog waste accumulate).
- 2) 1st notice will be sent to the resident in 1488 (empty refrigerator on the back patio).

Old Business

- 1) Landscaping contract with Rexius – we have a few questions and will meet with Bob Cokel to clarify.

New Business

- 1) The board approved a raise for the maintenance manager effective Jan 1, 2011.
- 2) There is a problem tree stump (with electrical underneath) in front of 1476 Fetters Loop that may need to be removed in the future.

**Next Meeting: Thursday, February 17th at 6:30pm.
Location: Dick Laliberte's: 1496 Fetters Loop.**

Meeting was adjourned at 8:40pm.

**Respectfully submitted,
Monica Haaland
Secretary**