

Sunset Meadows Board Meeting

Tuesday, May 22, 2012

1561 Feters Loop

Present: Laurel Hanley, Mel Huey, Monica Haaland, Lisa Armstrong, Bill Sielder, Miriam Satein, Helen Lange, Darlene Counts, Susan and Sandy Sandhorst.

Absent: Kim Moore

Also present: Craig Voris, maintenance manager

Jill Bardwell from SaniPac gave a presentation. She suggested using smaller containers to save money. After she left, there was some discussion that we are pretty happy with our current service (Lane Apex) and that we could ask them about any cost saving measures.

MAINTENANCE REPORT

- Someone cut down 4 arbor vitae behind unit 1505.
- Completed the siding repairs on the south end of 1460.
- Completed repairs on the bathroom and storage room door jams, primed and painted.
- Repaired the irrigation pipe and sidewalk in front of 1601.
- Craig was given the go ahead on the bench repairs.
- Craig suggested Japanese maples (blood good) or Dogwoods as replacements

APPROVE MINUTES

The minutes to the April 24, 2012, board meeting were approved with a few minor changes.

TREASURER'S REPORT

- Delinquency was relatively flat for April over the previous month increasing only \$300 to \$13,566.

COMPLIANCE

- A warning notice was given to the residents in 1612 about letting their dog run loose.
- Miriam is the compliance person for June.

OLD BUSINESS

- Helen Lange and Darlene Counts presented some colors for the painting of units. The board decided tentatively to go ahead with the new colors.
- Asphalt will be done September 4th - 7th.
- Roof bids – we are waiting on River Roofing. Evergreen is looking like the best option..

NEW BUSINESS

- Pool opening – Susan will talk to Martin about opening June 2nd and will call volunteers. Bill will be the pool committee chair (Susan co-chair?). We need 2 new lounge chairs.

NEXT MEETING

The next board meeting was set for Tuesday, June 19th at 6:30 pm (later changed to Tuesday, June 26th) at Bill's home, 1528 Feters Loop.

Respectfully submitted,
Monica Haaland, cosecretary