

Sunset Meadows Board Meeting

Thursday, December 16th, 2010, 6:30pm

Location: Miriam Satein's home, 1617 Oak Patch

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

The meeting was called to order at 6:35pm.

Last month's minutes were approved after a few changes.

Maintenance Report – Dick Laliberte (full report submitted & attached to minutes)

Dick will follow up with Chapman Plumbing about cleaning out the roots in the man-hole at the NW corner of the pool.

Dick talked to the owner with the nutria problem about building a barrier around his patio. He doesn't want to do this, but the nutria haven't been as much of a problem.

Dick reported that there are 41 tripping hazards on our sidewalks. He was given an estimate of \$700.00 from American Concrete Cutting to grind these down. The board approved the project and it will be scheduled in January.

Treasurer's Report – Mel Huey (Monthly report from Bottom Line submitted)

Mel is still working on delinquent dues. S. Buchert agreed to the new arrangement proposed by the board. Mel is talking to an attorney about the responsibility of Bank of America for the back dues owed by unit 1519 which we put a lien on and is now in foreclosure. We have not received a response from Bank of America and are hoping a lawyer's intervention will help.

Compliance

- 1) The resident in 1557 is letting piles of dog poop accumulate in the back yard.
- 2) The resident in 1488 has an empty refrigerator on the back patio.

Old Business

1)Residents Guide: Stan mailed the new resident guides to the non-resident owners & Mel delivered the them to all units.

2)Landscaping bids: The board approved changing landscapers to Rexius at a \$500.00 savings per month. We decided we could get by without January service and would like their contract to start in February. Dick will talk to them.

3) Eric will start working on developing a web-site for the association.

New Business

Dick will arrange with Apex for recycling of Christmas trees.

Next Meeting: Thursday, Jan 20th at Monica's: 1570 Fethers Loop.

Meeting was adjourned at 8:25pm.

**Respectfully submitted,
Monica Haaland
Secretary**