

## **SUNSET MEADOWS MEETING MINUTES**

Sunday, September 29, 2019 at 5pm. We met at 1561 Fethers Loop Lisa Armstrong's home.

Present: Laurel Hanley, Mel Huey, Lisa Armstrong, Sandy Patton, and Sara Gore.

The minutes of August 18<sup>th</sup>, 2019 were approved.

### **Treasurer's Report:**

- The Budget for the 2019-2020 Fiscal year was approved.
- Delinquency increased by \$1,315 in August to a total of \$7,496 with 29 members past due. Of these 29 members, 8 account for \$5,231 of the total delinquency and the remaining 21 members are \$2,265 delinquent.

### **Compliance:**

- 1492 FL: Complaints of excessive noise, kids "screaming and crying," and loud music made by an instrument with an amplifier.
- 1628 FL: Patio full of items such as couch, table, and bicycle with a shopping cart.

### **Maintenance:**

- NW Siding has finished the new siding Installation work and painted the new siding.
- Evergreen Roofing repaired the damaged carport at 1590 FL.
- Duct work at 1468 FL has been relocated from the side wall to the rear wall of the unit. Northwest Siding will repair the damage to the side of the wall.
- The Landscaping contract with Rexius has been revised. It is effective Oct. 1, 2019.

### **Old Business:**

- Pool Closed for the season on September 13<sup>th</sup>. Huge thanks to co-chairs Christine Cochran and Katie Strand, and all the volunteers.

### **New Business:**

- Sara Gore was appointed to the Board as Interim Secretary for September and October 2019 only, due to resignation of Miranda Wilborn.
- Due to resignations, the following positions will need to be filled at the Annual Meeting: President, Secretary, and up to three At-Large members.
- Mel offered to invite a spokesperson from the Eugene Police Crime Prevention Unit to inform us of new security measures for our complex, at our Annual meeting.
- We discussed the possibility of creating a private Sunset Meadows group within the "Nextdoor" website and app.
- Mel will create this year's Annual Meeting reminder notice. It will also include a reminder to residents who cannot attend, to designate another resident as their proxy to bring their signed form to the meeting on October 19<sup>th</sup>.
- Board designated Laurel to bring the proxy form for the HOA Rental Unit, 1571 FL.

The next meeting is the Annual HOA meeting, scheduled for Saturday, October 19, 2019, from 10am-Noon in the Community Room at "The Oaks at 14th" located at 1424 Oak Patch Rd. Minutes respectfully submitted by Sara Gore, Interim Secretary.