

SUNSET MEADOWS MEETING MINUTES
Sunday, July 17, 2016, 5:00pm
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Melissa Cauthon, Kelley Weinman, Herbert Lincoln, and Bill Siedler.

Approve Minutes: Minutes from June 12th approved as amended.

Treasurer's Report

Delinquency increased by \$1,165 in June to \$7,819. In early July our most delinquent member paid off his past due of \$3,106.

Compliance Report

- Laurel had compliance for June/July. It was a quiet month with nothing to report.
- Mel has compliance for July/August.

Maintenance Report

- There was a broken pipe by 1468 FL caused by some of the fence repair work and a leaking pipe in the ivy by the pool. Cohen Plumbing has repaired both.
- Fence repair work is finished. All the fences will be stained.
- Joe Waine will start working on cleaning the foundation vents.

Old Business

- A bid for dry rot repair was received from Jason Kaminski. Devin Bair is another possible contractor for the dry rot repair.
- The board will contact Express Employment for another power washer to complete the last of the sidewalks.

New Business

- The board received and approved a request from the Pool Committee for anti-slip mats for the bathrooms.
- Thank you to Pool Committee members Herb and Josh for cleaning up plugged toilet and feces in the men's bathroom!

Next meeting is scheduled for Sunday August 21st at 5 pm.

Respectfully Submitted by Kelley Weinman, secretary.