

**Sunset Meadows Board Meeting**  
Tuesday, August 20, 2013, 6:30pm  
1561 Fethers Loop

Present: Laurel Hanley, Lisa Armstrong, Jacque Crombie, Mel Huey and Monica Haaland. Bill Siedler was absent.

**APPROVE MINUTES**

- The minutes from the July 16<sup>th</sup> meeting were approved

**TREASURER'S REPORT**

- July 31<sup>st</sup> was the end of the fiscal year. We will have spent approximately \$140,000 over 3 fiscal years to complete painting of all units. The siding was replaced on 13 end walls, plus smaller dry rot repairs for a total of \$42,000.

**COMPLIANCE**

- We received a letter from Emerald Property Management regarding the complaint about the dog in 1478. Laurel is responding to their letter.
- Schedule for the next few months: Sept – Monica; October - Jacque.

**OLD BUSINESS**

- Foreclosure action will move forward after consulting with attorney.
- Mel is working with Rexius on irrigation problems.
- The light is working again on the porch of 1568.
- Fred Ward is doing maintenance work for us on an on-call basis. He repaired the fence behind unit 1570 and replaced the back shed door on unit 1503.

**NEW BUSINESS**

Repair work is needed on the truss behind 1507 and the fascia board in front of 1563

Mel is working on next year's budget and beyond

Proposed date for the annual meeting will be Tuesday, Oct 29<sup>th</sup> at 6:30 pm.

Laurel will check on the availability of the church.

**NEXT MEETING**

- Next meeting will be @ 6:30 on Tuesday, Sept 17th at Monica's home: 1570 Fethers Loop.

Respectfully submitted by Monica Haaland, Secretary