SUNSET MEADOWS MEETING MINUTES Sunday, May 15, 2016, 5:00pm 1569 Fetters Loop (Laurel Hanley's home)

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

Approve Minutes: Minutes from April 10th approved as amended.

Treasurer's Report

Delinquency increased the past two months from February, which was \$5,824. March was \$6,463 and April increased to \$7,199. Some of the April increase was due to April ending on a weekend with payments in the mail not arriving until May. Four other members increased their delinquency from last month. The member with the largest delinquency has notified the Association that he is refinancing his unit at the end of the month and will pay his delinquency of about \$3000, which should arrive no later than June.

Compliance Report

- Jacque had compliance for April/May. A request was received from 1636 FL for more information on plumbing repairs. A notice was served to 1614 FL for having a dog off leash and not picking up after the dog.
- Kelley has compliance for May/June.
- The compliance rotation was set for the remainder of the year until the annual meeting:

June/July: LaurelJuly/August: Mel

August/September: HerbertSeptember/October: Melissa

Maintenance Report

- A To-Do list was received from Joe Waine. The board will have him begin work on it.
- The board decided to contract out the remainder of the dry-rot repair so it can be finished up quickly.

Old Business

- Rexius will complete the three approved landscape projects on select barren areas of the complex.
- Joe will fix the fence at 1638 FL. If the work is of the quality expected, then a contract will be written up for him to repair the rest of the fences that are in need of repair/replacement.
- The board is moving forward with hiring a temp worker from Express Employment to scrape and spray the moss on sidewalks and doorsteps.
- The contract has been signed with Evergreen Roofing for the remainder of the roofing work. A firm date has not yet been set but is estimated for early August.

New Business

A request was received and approved to install a deck and French doors at 1548 FI.

- Additional landscaping projects were discussed, particularly the area near the bulletin board.
- The board will schedule to have Martin do the pool volunteer orientation. A notice will be
 delivered asking for volunteers as soon as a date is set with Martin. As long as there are
 enough volunteers to keep the pool operational, the board hopes to open the pool June
 11th.

Next meeting is scheduled for Sunday June 12th at 5 pm.

Respectfully Submitted by Kelley Weinman, secretary.