

SUNSET MEADOWS MEETING MINUTES
Wednesday, April 15, 2015, 6:30pm
1569 Fetters Loop (Laurel Hanley's home)

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

Approve Minutes: Minutes from March approved as amended.

Treasurer's Report

March delinquency was \$5,871, a decrease of \$1,294 from February. As suggested, February's total was inflated because of the short month ending on a weekend with monthly checks arriving a day late. The March total is higher though than the January total of \$4,795.

Compliance Report

- Bill had compliance duty for March/April. A notice was served to 1492 for a structure/cover built on the back patio. The resident has since complied with the notice.
- Kelley will have compliance duty for April/May.

Maintenance Report

- The bulk of the work done over the past month was dry rot repair.
- Fred replaced the storage room door at 1494, along with a leaking hose bib at 1615.

Old Business

- The board decided to move up the date to replace the roof at 1542-48 due to leaking when it rains. It will be done this spring instead of the fall.
- The board is still waiting to hear back on the follow up questions regarding updating the CC&Rs to make association insurance secondary.

New Business

- Solar Assist came out and gave us a bid of \$2680 for removing, then reinstalling the solar panels so the roof can be replaced. The board will further research what condition the panels are in and if they should be replaced now or if they will last for several more years.
- Pool Committee is needed for the upcoming season. The training session for volunteers will be scheduled at the next meeting.
- An owner discovered his bicycle had been stolen from the bike cage in front of 1572 FL when it was cut open.
- The board decided to order more soil and bark for resident use. We will order twice the soil and half the bark as we did last year based on last year's usage.
- Mel will contact Rexius to schedule the irrigation start up.
- The premium is due for the earthquake insurance. It increased \$271 this year, up to \$14,118. The board decided not to increase coverage from \$125 to \$130 per square foot as suggested by Tony Core, as it would have cost an additional \$1,000 per year.

Next meeting is on Wednesday, May 13, 2015, 6:30pm at 1569 Fettes Lp.

Respectfully Submitted by Kelley Weinman, secretary.