

Sunset Meadows Board Meeting
August 2, 2012
1617 Oak Patch Road (Miriam Satein's home)

Present: Laurel Hanley, Mel Huey, Monica Haaland, Lisa Armstrong, Bill Sielder, Miriam Satein, and Kim Moore.

Also present was Craig Voris, maintenance manager.

MAINTENANCE REPORT

- Craig has been preparing the storage units for painting (power washing and caulking). They will be painted with the body & trim colors (no black trim).
- Craig cancelled River Roofing. The board voted by e-mail to stay with Evergreen. The roofing will begin mid to late September. New gutters will not be needed with the new roofs.
- The asphalt sealing and speed bump painting will begin September 4th.
- Tree Pro has been contacted and we are on their list (to grind the stump in the grassy area). Craig will also get a pruning bid. We need to have one of the Sweetgums removed eventually.
- The board will follow-up on determining areas that need additional landscaping.

APPROVE MINUTES

The minutes for the June 26, 2012 board meeting were approved.

TREASURER'S REPORT

\$28,000.00 is allocated for the painters and \$12,000.00 to Farmers Insurance for fiscal year ending July 31, 2012.

The total delinquency June 30th was \$14,966.00, which is up \$255.00 from May.

The more serious debts are increasing by almost \$405.00 per month, which indicates that the less serious debts are being paid.

COMPLIANCE

The screen issues have not been resolved. More complaints about roaming cats.

Laurel is compliance officer for August.

OLD BUSINESS

The painting has started and doors will be scheduled to be painted in the future so that everyone has ample time to prepare.

NEW BUSINESS

Lane Apex is reviewing the garbage and recycling container usage and adjusting the size of the containers as needed.

Pressure washing of back patios was discussed.

Jim from Rexius will be visiting to review complaints and discuss pruning options.

NEXT MEETING

The next board meeting will be at 6:30 pm on Thursday, August 30th at Lisa's home, 1561 Feters Loop.

Respectfully submitted,
Monica Haaland, cosecretary