

SUNSET MEADOWS MEETING MINUTES
Saturday, January 16, 2016, 1:00pm
1569 Feters Loop (Laurel Hanley's home)

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

Approve Minutes: Minutes from December 6th approved.

Treasurer's Report

Delinquency was last reported for October totaling \$6,185 with 21 delinquents. It increased in November to \$7,119, but was back down in December to \$6,274 with 23 delinquents.

Compliance Report

- Laurel had compliance duty for December/January. Notices were served to 1524 FL and 1557 FL for stacking firewood in the carport. A notice was served to 1519 FL for the installation of new windows without prior board approval. A notice was served to 1536 FL for repeatedly having a dog off leash. A notice was served to 1555 FL for installing a satellite dish in an incorrect location.

Maintenance Report

- Tiles blew off the roof peak at 1562-1564 during a windstorm on 12.10.15. Evergreen Roofing came out and repaired it for a cost of \$165.
- There are rain collection and fence problems behind 1638 FL. The board will ask Rexius to fix the slope of the yard to help the rain problem.
- Fred has been ill but there was a fence repaired at the SW corner of the complex.

Old Business

- Thank you to Mel and Herb for placing faucet covers on front and rear faucets of all units.
- Gutter cleaning was completed by Cascade Siding and Roofing the week before Christmas.
- Tom McCartney Tree Service removed the Sweet Gum in front of 1472 FL at a cost of \$1200. This was the last Sweet Gum that needed to be removed. Laurel will contact Woody's for stump removal.

New Business

- Cascade Siding recommends they follow-up in February with a partial moss spray to stay ahead of moss issues. 30-40% of roofs need it. The board opted to go ahead with the moss treatment excluding roofs that are scheduled for replacement.
- Melissa will obtain bids for power-washing sidewalks.
- A carport in the Oak Patch cul-de-sac was damaged. The board will look into repair options.
- There is an electrical problem at the south end of the meadow. Exterior lights in front of 1460-1478 FL as well as the globe lights at the south end of the meadow are not working. Mel will talk with an electrician to determine the problem and have it repaired.

Next meeting is TBD.

Respectfully Submitted by Kelley Weinman, secretary.