SUNSET MEADOWS MEETING MINUTES Thursday, September 22, 2016, 6:00pm 1569 Fetters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Kelley Weinman, Herbert Lincoln, Bill Siedler, and Jacquie Crombie.

Approve Minutes: Minutes from August 22nd approved as amended.

Treasurer's Report

- The budget for the new fiscal year was approved.
- Delinquency decreased by \$265 in August to a total of \$5,519. The decrease was due to sizable payments by two of our members. Still there were a total of 25 people past due compared to 24 in July.

Compliance Report

- Herb and Laurel had compliance for August/September. A notice was given to 1626 FL for having an unregistered vehicle parked on the property. The vehicle was previously thought to be an abandoned vehicle. The owner complied with the notice and the vehicle is no longer there. A notice was given to 1546 FL for leaving trash on the front porch. This has since been cleaned up. A resident notified a board member that their vehicle had been broken into and some electronics stolen. Please remember to secure your vehicles and avoid leaving items visible inside.
- Laurel has compliance for September/October.

Maintenance Report

- Fence staining project is now complete.
- Re-roofing of seven buildings is complete.
- John's waterproofing installed a new sump pump, drainage pipe, and visqueen in the crawl space of 1534 FL.
- Devin Bair of Curb to Roof repaired insulation under 1534 FL.
- Joe, Abe, and crew from Kelpcorp are continuing dry rot repair/side project.
- A part broke on the solar heater and Thomas Pool Service repaired it.
- Bug Zapper removed yellow jacket nests at 1582 and 1542 FL.

Old Business

• The annual meeting is scheduled for Saturday, October 22nd, 3-5pm at Living Hope Church.

New Business

- The pool is closed effective September 19th, 2016.
- A huge thank you to the pool committee and pool chair Christine Cochran for a successful pool season.

Next meeting is scheduled for Saturday, October 8th at 3 pm.

Respectfully Submitted by Kelley Weinman, secretary.