

SUNSET MEADOWS MEETING MINUTES
Wednesday, August 13, 2014, 6:30pm
5929 Landmark Lane (Bill Siedler's home)

Present: Laurel Hanley, Jacque Crombie, Bill Siedler, Mel Huey, Lisa Armstrong, and Kelley Weinman.

Approved July 16, 2014 minutes.

Treasurer's Report

Delinquency increased only \$310 in July from June. Since the complete financial report was not ready in time for our meeting, the figures may be incomplete. The final report may include a \$2,322 legal bill on owner in foreclosure. We are still awaiting the Sheriff's Department to set a date for the foreclosure. The other large delinquency is now slowly paying their past due.

Compliance Report

- Mel was on compliance duty for July/August. There were several issues regarding dogs. First, a large dog was in the pool area where pets are strictly prohibited. The owner was talked to at the time and the dog was taken back home. Second, a compliance notice was given regarding a dog that is repeatedly off-leash. Third, a verbal notice was given to the owner of a large German Sheppard running loose in the field.
- Kelley is on compliance duty mid-August to mid-September.

Maintenance Report

- Fred continued work on the dry rot repair.
- A resident reported to the board that they witnessed a car hit the dumpster enclosure in the Feters Loop cul-de-sac. Fred will look at the damage and assess.

Old Business

- A contract was signed for the driveway asphalt. The board is waiting to hear back from the contractor for dates and final details.
- Reynolds Electric did not show at their scheduled time for the electrical repair outside 1501-1517 FL. Mel is working on rescheduling for August 22nd. If Reynolds no-shows again, we will look into a different electrician.
- Rexius was contacted regarding the dead shrubs that were removed in the east row. The board discussed having Rexius plant Photinia to replace the shrubs. Rexius said it is best to plant them in October.

New Business

- The board is waiting to receive complete documentation before a decision is made regarding payment for an injury in the field.
- There was a fire at 1488 FL on July 29, 2014. The fire is believed to have started in the dryer. The fire department responded and put the fire out. The tenants are currently moved out due to the fire damage. We are working with the owner's insurance company and property management company.
- The pool lock is missing. Mel put an old lock on temporarily. If it does not show up, we will have to purchase a new lock. The board discussed having the pool committee keep the lock in the chemical shed during the day.

The board discussed dates for the upcoming annual meeting. Current options are October 14th or 21st.

Next month's meeting will be Monday, September 15th at 6:30 pm at 1569 FL.

Respectfully submitted by Kelley Weinman, co-secretary.