SUNSET MEADOWS MEETING MINUTES

Sunday August, 18 2019 5pm 1569 Fetters Loop (Laurel Hanley's Home)

Present: Laurel Hanley, Sandi Patton, Jane Hackett, Lisa Armstrong, Miranda Wilborn, and Mel Huey.

The minutes of July 2019 minutes were approved.

Treasurer's Report

 May and June delinquency increased about \$1,000 per month, but in July delinquency decreased about \$1,000 to \$6,180. There were 27 members reported past due on July 31st compared to June 29th. Of the 27, 4 were past due 2 months or more. The decrease in total delinquency was mostly due to a member who was past due \$855 in June and brought the account current in July.

Compliance

- 1603 FL fence removed
- 1632 FL fence removed
- 1468 FL ductless heat pump violation
- HOA will move the rocks behind 1634 FL and 1636 FL

Maintenance

- Northwest Siding is about 80% done with approx. 5-7 business days left.
- Evergreen Roofing repaired the damaged carport at 1590 FL on August 15th and 16th.
 The HOA has been reimbursed by the insurance company of the person who caused the damage.
- A temp employee has removed the solar lights and mirrors from carports.
- Chapman Plumbing repaired a leak at the water meter of 1567 FL.
- The City repaired the downed street sign at the north entrance.
- Mel continues to supervise temporary employees for misc. jobs.

Old Business

A ductless heat pump request for 1452 FL was approved.

New Business

- The bike cages in front of 1458 FL and 1572 FL were broken into again and two bikes stolen. We will have the cages removed and leave the bike rack for residents' use.
- The Oaks at 14th will be contacted for availability for the annual meeting.
- Miranda will be unable to take minutes of the September and October meetings, as well as the annual meeting minutes.

The next meeting is scheduled for Sunday September 29, 2019, 5pm at 1569 Fetters Loop. Respectfully submitted by Miranda Wilborn, secretary