

**Sunset Meadows Board Meeting
Thursday, November 18th, 2010, 6:30pm**

**Present: Stan Kambly, Laurel Hanley, Mel Huey, Monica Haaland,
Miriam Satein, Lisa Davis, Dick Laliberte.
Absent: Eric Blondin.**

Last month's minutes were approved after a few changes.

Maintenance Report – Dick Laliberte (full report submitted & attached to minutes)

Chapman Plumbing suggests we have all of the storm drains cleaned out at a total cost of \$555.00 for the remaining 9 drains. The board approved the cleaning of all the drains.
The man-hole cover of the drain in the SW corner is blocked by a tree and cannot be opened. Dick will ask the tree service to look at it and see if there is a solution without destroying the tree.

The owner of unit 1511 asked the board to address the nutria problem in the NE corner of the property. An attempt was made by the previous board to trap the nutria, but this was not very effective as more raccoons were being trapped than nutria. This is costly and does not seem to be a permanent solution to the problem. After much discussion the board decided that we can't control animals such as deer, raccoons, possums or nutria from coming on to our property. The board approved letting the owner build a barricade around his patio to keep the nutria out, but we believe this should be at the owners cost.

Landscapers – Dick is not happy with the landscaper's performance. Laurel will talk to Don about coming down on the price and the board may consider meeting with him to discuss performance concerns.

Treasurer's Report – Mel Huey (Monthly report from Bottom Line submitted)

Mel is still working on delinquent dues. He will write a letter to S. Buchert regarding a new agreement about payment of back dues.

Compliance

- 1) A resident reported seeing a non-resident owner dumping garbage in one of the dumpsters.
- 2) A big diesel tow truck has been parking on the property. Dick knows the owner and will talk to him.

Old Business

- 1) The height of the new sign at the north entrance was discussed and 5' was approved.
- 2) Revisions were made to the Residents Guide. Mel will make changes and e-mail the board.

Next Meeting: Thursday, Dec 16thth at Miriam's: 1617 Oakpatch.

Meeting was adjourned at 8:45pm.

**Respectfully submitted,
Monica Haaland
Secretary**