

**Sunset Meadows Board Meeting  
Wednesday, September 14, 2011, 6:30pm**

**Location: Monica Haaland's home, 1570 Fethers Loop**

**Present: Stan Kambly, Laurel Hanley, Mel Huey, Monica Haaland, Miriam Satein, Eric Blondin, Bill Siedler and Craig Voris.**

**The meeting was called to order at 6:35pm.**

**Maintenance Report – Craig Voris (report submitted & attached to minutes)**

- Sperry Tree Report – the Willow is the most urgent – should be cut down (in danger of coming down). The red maple has a large branch that could come down and needs a major pruning. It is recommended that the Sweet Gums come down (one per year starting 2012). We will get another bid before starting this process.
- Gutter replacement bids – Al's (\$12,0300); Expert Rain System's (\$5,708); Builder's ( \$5,262). Board approved using Builders.
- The water problem at 1545 has been resolved by turning off the sprinklers
- Dry rot repair and painting of the dumpster enclosures is finished. Craig is starting on the front storage sheds (1625 & 1627 Oakpatch). Craig is following up on 1623 Oakpatch request for dry rot repair on the back storage shed.
- Rexius landscapers have done damage to some of the sprinklers. Craig called them and they will repair at no charge.
- Craig will paint the speed bumps.
- Lighting in carports and near dumpster enclosures needs to be improved

**The August 15<sup>th</sup> board meeting minutes were approved with one change.**

**Treasurer's Report – Mel Huey (submitted monthly report from Bottom Line; also submitted an updated delinquency report.)**

- The total past due of \$10,911 at the end of August was a decrease of \$2,675 from July. One member paid their past due of over \$2,000 and another member who was past due \$760 was taken off the books. There were also fewer small past dues in August.
- The budget was reviewed and approved by the board.

**Compliance**

There were no new issues or continuing problems to report.

**New Business**

- The annual meeting is confirmed for Tuesday, Oct 18<sup>th</sup> @ 6:30pm at the Living Hope Church (2801 W. 18<sup>th</sup> Street). Notices will be mailed by September 19<sup>th</sup>.
- The pool usually closes around the fall equinox, depending on weather.

**Next Meeting: Thursday, October 13<sup>th</sup> at 6:30pm at Eric's home: 1604 Fethers Loop**

**Meeting was adjourned at 8:30pm.**

**Respectfully submitted,  
Monica Haaland**

