

Sunset Meadows Board Meeting
January 7, 2012
1528 Feters Loop, Eugene, Oregon

Present: Laurel Hanley, Mel Huey, Monica Haaland, Lisa Armstrong, Bill Sielder, Kim Moore. and Miriam Satein.

Also present was Craig Voris, maintenance manager.

The meeting was called to order at 2:10pm.

MAINTENANCE REPORT

- 3 bids were received for the electrical repair under 1474 Feters Loop. Reynolds - \$420 (splice); Builders - \$719 and Christensen \$1470 (more extensive repair with underground conduit). Craig recommended going with Reynolds and it was approved by the board.
- There was a short in the circuit by 1538 Feters causing a whole string of lights to go out. Reynolds located the problem and did the repair (Craig did the excavating)
- Expert Rain Systems agreed to replace the gutters at their bid price of \$5708. The board agreed via e-mail and the work has been started.
- The dry rot repair is going well. Craig has finished the Oak Patch cul-de-sac units (front storage units).
- Faucet covers were approved by the board in December via e-mail and Craig has finished installing them.
- The willow stump was ground by Tree Pro for \$100.
- A bid of \$1995 was received from Reynolds for installing lights near 3 dumpsters. After some discussion we realized we only need 2 – 1 by the Oak Patch dumpster and 1 by 1608 (near the pool). Craig will get a new bid for 2 instead of 3.
- Craig will contact Cascade Siding about leaf removal from gutters and moss removal from roofs.
- There have been complaints about leaf blowing before 8am – Laurel will contact Rexius.

APPROVE MINUTES

The minutes for the November 15, 2011 board meeting were approved. (There was no meeting in December.)

TREASURER'S REPORT

- The total delinquency in HOA fees increased to a total of \$12,166 for November. We received \$6500 on unit 1519 Feters Loop (that was previously reported as a loss.) There were other significant payments made in December that will show up on the December statement.

COMPLIANCE (Mel for December; Bill for January)

There were several complaints about non-resident cars being parked for a long time without being moved.

NEW BUSINESS

The board is currently reviewing the Satellite Dish Policy.

The meeting was adjourned at 4:15pm.

NEXT MEETING

The next board meeting will be at 6:30 pm on Tuesday, Feb 14th at 1627 Oak Patch Road (Kim Moore's home).

Respectfully submitted,
Monica Haaland, co-secretary