

Sunset Meadows Board Meeting
June 26, 2012
1528 Fetters Loop, Eugene, Oregon

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

Also present was Craig Voris, maintenance manager.

MAINTENANCE REPORT

- Craig said that the painting was to start after the second week in July.
- Craig provided roofing bids for units 1601-1607 and 1611-1627:
 - River Roofing's bid was \$18,800. This includes wind-resistant shingles and they could start the job on 9/14/12.
 - Laurel wished to contact Evergreen Roofing, who has done roofs for us in the past. Though their bid was slightly higher at \$19,655, we know the quality of their work. She was going to check on the wind-resistance aspect of their shingles and report to the board by e-mail.
 - Roger Anderson Roofing's bid was \$21,177.
- Craig will schedule Tree Pro to grind the stump in the grassy area.
- Craig will get some hemlock bark from Rexius to put in the east end of the Oak Patch cul-du-sac as in previous years for residents' use.

APPROVE MINUTES

The minutes to the May 22, 2012, board meeting were approved with minor changes.

TREASURER'S REPORT

The total delinquency as of May 31 was \$14,751, which was an increase of \$1,185 from April. By midmonth \$1,280 of the past due amount was paid.

Mel provided the board with a proposed budget for next year. That will be fine-tuned for the upcoming annual meeting in October.

COMPLIANCE

Bill will be the compliance officer for July. Laurel will serve in August.

OLD BUSINESS

After carefully considering a wide variety of options regarding color combinations of body color and trim color, the majority of the board determined that the best option was for the painting to go forward with a neutral color similar to what we have, but with possibly a new trim color to update the look of the community.

NEW BUSINESS

Regarding landscaping, there was some complaint from owners regarding the pruning of bushes and other plants. The board felt it may be a good idea to invite Jim from Rexius to a future meeting to hear some concerns.

NEXT MEETING

The next board meeting will be at 6:30 p.m. on 8/2/12 at Miriam's home, 1617 Oak Patch.

Respectfully submitted,
Kim Moore, cosecretary