

SUNSET MEADOWS MEETING MINUTES

Sunday, March 19, 2017, 5:00pm 1569 Fethers Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Christine Cochran, Herb Lincoln, Lisa Armstrong, Sandi Patton

Board member Jacque Crombie had to resign due to illness. We wish her the best and thank her for her service.

The minutes of the February 19, 2017 meeting were approved.

Treasurer's Report

- Approval of February 2017 treasurer's report.
- Delinquency in February increased by \$555 to a total of \$4,655. There were 20 delinquencies.

Compliance Report

- Feb – March compliance report: Herb
- Mid-March through mid-April duties – Sandi Patton
- Discussion of compliance issues. #1616, #1540, #1565, #1524
- Assign compliance duties from mid Jun to end of October.

Mid-June through mid-July: Christine; mid-July through mid-August: Lisa; mid-August through mid-September: Mel; mid-September through October: Laurel.

Maintenance Report

- Downspouts have been unclogged when possible, and splash guards were installed when not possible.
- Status of electrical repair in Mel's row. Devin will check March 20th & inform HOA if we need an electrician.
- Cohen Plumbing repaired broken shower in the HOA's rental unit 1571 FL.
- Devin will paint around new windows installed at 1567 FL.
- New agreement with Devin about pay periods. Check by the 10th of every month
- Devin will replace rotted wood frames around outside vents at 1557 FL.
- Moisture problem in attic of 1432 caused by vents not being connected. Evergreen Roofing will be doing the repair.

New Business

- Pool Committee. E-mail announcement & tentative planning of pool training with Martin.
- New windows installed at 1548 FL without HOA approval.
- Sunset Meadows webpage under construction until April.

The next meeting is scheduled for Thursday, April 13, 2016, 5:30pm, at 1569 Fethers Loop. Respectfully submitted by Christine Cochran, secretary