

**Sunset Meadows Board Meeting**  
**Thursday, October 13, 2011, 6:30pm**  
**Location: Eric Blondin's home, 1604 Fetters 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)**

- Gutter installation – Craig checked into Builders Roofing by looking at some of their work and talking to one of the foreman and he felt satisfied that they are a reputable company. The board approved hiring them to install new gutters on the units that were roofed.
- Tree removal – 3 bids were received. Sperry's: \$2250.00; Bakke: \$1970.00; Tree Pro: \$1200.00 and LJ – similar to Sperry's. Laurel will check with the Better Business Bureau about Tree Pro.
- The sprinkler system was turned off on Sept 23rd. Craig will arrange with Rexius to do the drain down next month.
- Dry rot repair was completed on 2 more of the front storage sheds (1621 & 1623 Oakpatch).
- Craig painted the speed bumps.
- Craig would like to take the Certified Pool Operator class (Nov 7 & 8) on his own time, if the board will agree to pay the fee of \$325.00. The board decided to do more research before approving.
- There is a string of 4 globe lights not working. Craig determined an electrician is needed and will contact Reynolds. He will contact the board if this job is estimated at more than \$1,000.00
- Craig suggested letting Rexius prune some of the low hanging branches on trees (this is part of their contract). The board would like to look into having a systematic plan of tree pruning before letting Rexius go ahead with pruning some of the trees.

**The September 14<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 increased by \$485.00 in September to reach \$11,396.00. Nearly all the increase was due to our 3 most delinquent accounts. The owner with the largest amount owed responded to a letter from our attorney and has agreed to begin making payments.

**Compliance**

There were no new issues to report.

**New Business**

- The annual meeting agenda was set. Laurel will type up the agenda.
- Pizza will be ordered by Laurel to be delivered at 6:30pm. Miriam will shop for canned soda, bottled water, paper plates and napkins.
- Eric & Monica will be there at 6:00 to set-up.
- Mel will bring sign in sheets.

**Next Meeting: Annual Meeting October 18<sup>th</sup> at 6:30p, Living Hope Church, 2801 W. 18<sup>th</sup> Street.**

**Meeting was adjourned at 8:35pm.**

**Respectfully submitted,  
Monica Haaland  
Secretary**