

SUNSET MEADOWS MEETING MINUTES  
Sunday, June 12, 2016, 2:00pm  
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Jacque Crombie, Kelley Weinman, Herbert Lincoln, and Bill Siedler.

Approve Minutes: Minutes from May 15<sup>th</sup> approved as amended.

**Treasurer's Report**

Delinquency decreased by \$545 in May to \$6,654. Much of the decrease was due to the month ending in mid-week and having fewer members 1 month past due. Also, most of the delinquents made a payment.

**Compliance Report**

- Kelley had compliance for May/June. A notice was served to 1572 FL for having a window AC unit in the front bedroom and to 1440 FL because the front bedroom screen had fallen onto the lower roof line and had been there for several weeks.
- Laurel has compliance for June/July.

**Maintenance Report**

- Joe Waine submitted a fencing estimate of \$3,360 and he can complete the job in a 2-week time period.
- A light was repaired on the north side of 1501 FL.
- The fence behind 1638 FL was repaired.

**Old Business**

- One of the original three landscape projects has been completed by Rexius, and the other two will be completed this Thursday. Mel and Herb completed additional projects of removing dead sod in front of 1548 FL and 1528 FL and replacing it with bark mulch and river rock respectively, and putting river rock in front of the glass case by the pool.
  - The three original landscape projects are:
    1. The corner with large boulders in front of 1498 FL.
    2. The area in front of 1561 FL.
    3. Along the side of 1562 FL beside the dumpster.
- Power washing walkways and front steps continues. The board will talk to the power washer about sweeping up the dirt runoff from the carports.
- The board is still working on finding bids for siding contractors to finish up the last of the dry rot repair. Several companies have said they cannot complete the work but have been able to give referrals to another option.
- Some bushes and hedges need to be trimmed to clear walkways and dead plants need to be removed along the north driveway. These will be covered on the next walk-thru with Rexius.

**New Business**

- The Pool Chair this year is Christine Cochran. Thank you Christine! There was a good turnout this year for pool volunteers and the pool was able to open as planned on June 11<sup>th</sup>.
- Tom McCartney Tree Service is removing two dead trees for \$900. The first is behind 1570 FL and the second is between 1603 and 1605 Oak Patch Cul-de-sac.
- There was a possible break-in attempt at 1557 FL. This is an empty unit and a neighbor noticed the back screen had been torn off.

Next meeting is scheduled for Sunday July 17<sup>th</sup> at 5 pm.

Respectfully Submitted by Kelley Weinman, secretary.