

SUNSET MEADOWS MEETING MINUTES
Wednesday, January 14, 2015, 6:30pm
1569 Feters Loop (Laurel Hanley's home)

Present: Laurel Hanley, Kim Moore, Jacque Crombie, Kelley Weinman, and Melissa Cauthon

Absent: Bill Siedler, Mel Huey

Approve Minutes: Minutes from December approved as amended.

Treasurer's Report

There was an overall decrease in delinquencies from last month. The two largest delinquent accounts both had a decrease in their balances.

Compliance Report

- Jacque was on compliance duty. Kim will have compliance duty from mid-January to mid-February.

Maintenance Report

- A fence fell down behind 1617 FL. Fred is in the process of repairing.
- An email was received from 1482 FL regarding needed repairs. Fred will handle the required repairs.
- 1548 still had a leak in the roof. Evergreen Roofing came out on December 31st and fixed it.

Old Business

- Thank you to the board members who installed faucet covers on all the units!
- St. Vincent's cut down the dead tree that was hanging over onto our property after receiving our letter.
- Tom McCartney will be cutting down the third of the four Sweet Gum trees sometime this month. This one is in front of 1472 FL. He will speak to a colleague about grinding and removing stumps and let us know if that person is interested.
- Gutter cleaning and moss killer application began this week by Cascade Siding.
- Follow-up work is needed underneath 1438 per sale inspection. The board is working to locate a licensed repair person to fix this issue.

New Business

- Updating CC&Rs to declare HOA insurance as secondary: The board will contact the Oregon Bar for a referral to a lawyer who specializes with HOA law to get guidance and ensure we are in full compliance with all applicable laws.

Next meeting is on Wednesday, Feb. 18, 2015, 6:30pm at 1569 Feters Lp.

Respectfully Submitted by Kelley Weinman, secretary.