

Sunset Meadows Board Meeting
Tuesday, July 16, 2013
1569 Fethers Loop (Laurel Hanley's home)

Present: Laurel Hanley, Lisa Armstrong, Bill Siedler, Jacque Crombie, Mel Huey and Monica Haaland.

Miriam Satein has resigned from the board due to time constraints.

APPROVE MINUTES

- The minutes to the June 18th board meeting were approved as amended.

TREASURER'S REPORT

- Delinquency continues to grow – now at \$23,546, an increase of \$2,085 since May. As of June 30th there were 22 owners past due of which 6 accounted for \$21,041. (Note: One year ago in June 2012 the total delinquency was \$14,966.)

COMPLIANCE

- June/July report – Owner towed Jeep. Dogs in 1478 continue to be a problem.
- Schedule for the next few months: August – Bill; Sept – Monica; October - Jacque.

OLD BUSINESS

- The painters and NW siding are coordinating their schedules
- Irrigation has been a problem and Monica will contact Rexius.
- The light is not working on the porch of 1568.
- We have a potential maintenance person – Fred Ware – we will propose a meeting with him at Monica's on Thursday, July 25th at 6:30pm.

NEXT MEETING

- Next meeting will be @ 6:30 on August 20th at Lisa's home: 1561 Fethers Loop.

Respectfully submitted by Monica Haaland, Secretary