

**Sunset Meadows Board Meeting
Thursday, February 17, 2011, 6:30pm
Location: Dick Laliberte's home, 1496 Fethers Loop**

**Present: Stan Kambly, Laurel Hanley, Mel Huey, Monica Haaland,
Miriam Satein, Lisa Davis, Eric Blondin and Dick Laliberte.**

The meeting was called to order at 6:40pm.

Last month's minutes were approved with one change.

Maintenance Report – Dick Laliberte (full report submitted & attached to minutes)

The board needs to order chimney flashing in May (from Al's Sheet Metal) for the roofing that will be done in June (3 four plexes & 3 duplexes).

Dick gave his notice on February 1st – effective February 28th. He submitted a list of contract vendors.

**Treasurer's Report – Mel Huey (submitted monthly report from Bottom Line;
also submitted an updated delinquency list.)**

15 units missed the fee increase to \$135.00 effective January 1st. They will receive letters from Bottom Line.

Compliance

1st notices were sent to 1557 and 1488 and the issues were resolved.

Old Business

Laurel spoke with ODFW about nutria problems. They suggested a motion sprinkler. They also emphasized making sure no cat food, etc. is left outside that would attract animals. They will send a pamphlet. Monica received an e-mail from PSU regarding nutria management and they suggested building a fence apron or burying a barrier below fence.

New Business

- 1) Dick got a contract from Rexus with 4 options for irrigation set-up.
- 2) Resumes from potential maintenance managers were reviewed, top 6 will be interviewed.
- 3) Eric got the web-site up (the URL is: <http://sunsetmeadowseugene.blogspot.com/>)

Next Meeting: Thursday, March 24th at 6:30pm at Eric's home: 1604 Fethers Loop.

Meeting was adjourned at 8:40pm.

**Respectfully submitted,
Monica Haaland
Secretary**