

## **Sunset Meadows Board Meeting**

Tuesday, June 18, 2013

1617 Oak Patch Road, Eugene, Oregon

Present: Laurel Hanley, Lisa Armstrong, Bill Sielder, Jacque Crombie, Mel Huey and Miriam Satein.

### **APPROVE MINUTES**

The minutes of the May 27, 2013 board meeting were approved as amended.

### **TREASURER'S REPORT**

- Delinquency increased by \$1,150 in May.
- Minimal payments were made on outstanding home owner dues.
- We are waiting for Chase's foreclosure action on two units.
- Mel continues to try to get the address of an owner with outstanding dues.
- Paid attorney \$295 toward foreclosure costs. Mel will contact attorney to check on progress.

### **COMPLIANCE**

Two compliances notices were issued.

### **OLD BUSINESS**

- Discussed bid from Evergreen Roofing for 1632-1638 FL. The work will be done in the fall.
- Ideas were shared on how to best serve our maintenance needs.
- Irrigation continues to get adjusted as needed.

### **NEW BUSINESS**

- Siding needs to be replaced/repaired on some of the older units before they are painted. Northwest Siding gave a bid with a detailed plan, and a meeting was scheduled with them for Thursday, June 20<sup>th</sup> @ 5:30pm.
- The simultaneous scheduling of both painting and siding repair was discussed.
- The owner of 1507 FL requests that a cracked board in eave be replaced before painting begins.
- Mel and Bill will attempt to problem solve a toilet problem in the HOA's rental unit.
- There was discussion about how to compensate Lisa Armstrong for cleaning pool bathrooms

### **NEXT MEETING**

Next meeting will be @ 6:30pm on July 16th @ Laurel Hanley's home, 1569 FL.

Respectfully submitted by Miriam Satein, Co-secretary