

SUNSET MEADOWS MEETING MINUTES
Wednesday, May 13, 2015, 6:30pm
1569 Fethers Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Kim Moore, Jacque Crombie, Bill Siedler, Kelley Weinman, and Melissa Cauthon

Approve Minutes: Minutes from April approved as amended.

Treasurer's Report

April delinquency was \$6,525, an increase of \$645 from March. No trends detected.

Compliance Report

- Kelley had compliance duty for April/May. A notice was served to 1526 for having a car in nonworking condition and expired tags. The tenant said they are moving out by the end of the month. They will have until May 31st to move the vehicle or be fined. A notice will be served to 1614 for a noise complaint. This will be the third notice so it will include a fine. There were two notices previously served to the same tenants in December.
- Laurel will have compliance duty for April/May.
- The compliance schedule has been set for the second half of the year.
 - June – July = Mel; July – August = Jacque; August – September = Kim; September – October = Melissa

Maintenance Report

- Dry rot repair was the bulk of the work completed by Fred in the past month.
- Plans are being made to re-side next to the kitchen windows on 1592 and 1586, and possibly the large end wall at the south end of that row by 1582 due to extensive dry rot, sometime after the new fiscal year begins on August 1st.

Old Business

- The roof at 1542-1548 was replaced by Evergreen Roofing the first week of May for \$7,335. This included a \$400 credit for repairs that didn't solve the leak problem.
- Solar Assist was hired to remove the solar panels prior to re-roofing, and will reinstall them. They examined the panels and said they are still in fine condition.
- We ordered three yards of soil and one yard of hemlock bark mulch for residents' use.
- Board moved to have the attorney create the language for the resolution to state the HOA's insurance will always be secondary in the case of two insurances involved.

New Business

- Pool committee and co-chairs are needed for the upcoming season. Bill will lead the pool committee training on May 21st at 6pm. A flyer will be posted to each residence. The pool is scheduled to open June 1st.
- Rexius performed the start-up irrigation on May 12th.
- Pro Grass contacted the board and wants to give a bid for landscaping. This will be scheduled.

Next meeting is on Wednesday, June 17, 2015, 6:30pm at 1569 Fethers Lp.

Respectfully Submitted by Kelley Weinman, secretary.