

Sunset Meadows Board Meeting

Wednesday, November 13, 2013 6:30pm

1569 Fetters Loop

Present: Laurel Hanley, Jacque Crombie, Bill Siedler, Mel Huey, Lisa Armstrong, Kelley Weinman, and Melissa Nelson

Approve Minutes- Accepted the minutes from the meeting of October 13, 2013.

Treasurer's Report

Total Delinquency is now \$27,520 which is up from the \$25,905 reported in October. At present there are 19 past due, compared to the 17 when reported last.

1634- In foreclosure, bank will be paying us \$3335.

1515- Proceeding with small claims lawsuit.

1567- Starting payment plan in December.

Roto Rooter check addressed to Mike Myers, was actually supposed to be addressed to Mel.

Discussed current pool fees of \$601. Will determine why fees are so high for this time of year.

Compliance

Introduced new members to compliance notebook. Compliance issues will be addressed as follows:

November -December = Laurel

December - January = Lisa

January - February = Mel

February -March = Kelly

March -April = Melissa

April -May = Bill

May -June = Jacque

Address keeping a database of compliance issues.

Compliance issue with 1612 operating a daycare business out of the residence, and potentially having excessive residents living there. Issue being looked into.

Old Business

Mel met with Rexius to discuss fall closure of the irrigation system.

Will ask Fred Ward to do dry rot repairs in older units.

Roofing Project to start the week of November 13th. Units 1632-1638.

Went through process to transfer Fidelity accounts/access into Laurel and Mel's name instead of the previous board members.

New Business

Action Drain worked on 8 units down spouts, in an attempt to unclog them. Had success with 2. Discussed going another route. That route being to have Fred Ward clean out down spouts and install splash blocks or extenders as needed.

Mel will inform Action Drain that their services will not be needed.

Gutter cleaning, Due to an OSHA complaint at Cascade gutter cleaning service, there will be a \$3000 fee for the installation of roof fixtures if we choose them. We will be looking into other bids for this service.

Moss seems to be under control as a result of last year's moss control efforts.

Faucet covers will be put on within the week, notices distributed to houses about disconnecting hoses.

Door painting will be continued soon. Final doors in process of being painted.

Notices will be mailed to non-resident owners about the increase in dues from \$135 to \$145 at the beginning of the year.

Exploring options in dumpster locks. In an effort to reuse the old locks, we will need to survey the dumpsters. Retrieve an old lock. Makes duplicate locks and keys. Find a way to attach the locks to the dumpsters permanently. Contact Lane Apex with any issues they may be able to help with. And, send notices out to residents about the dumpsters being locked. Jacque has very graciously volunteered to head up this task.

Next Meeting Sunday, December 15th at 4:30pm at Bill's House (pending bad weather)