

## **SUNSET MEADOWS MEETING MINUTES**

Wednesday, June 21, 2017, 6:00pm 1569 Fethers Loop (Laurel Hanley's home)

Present: Laurel Hanley, Mel Huey, Christine Cochran, Herb Lincoln, Lisa Armstrong, Sandi Patton

Guests: Helen Lange

The minutes of the May 21st, 2017 meeting were approved.

### **Treasurer's Report**

- Approval of May 2017 treasurer's report.
- Delinquencies decreased by \$1,125 in May to 3,050, the lowest amount in several years. Three members whose delinquency totaled \$825 in April brought their accounts current. There were still 17 delinquents at the end of May, the same number as at the end of April. The delinquent accounts seem to have smaller balances than in past months.

### **Compliance Report**

- Mid-June through mid-July duties – Laurel Hanley
- Discussion of May-June compliance issues. #1603 Pool key violation, #1546 Patio violation (kayak) #1462 Patio/Backyard maintenance

Mid-July through mid-August: Lisa // Mid-August through mid-September: Mel // Mid-September through October: Christine

### **Maintenance Report**

- Rexius turned on irrigation system May 25 and 26.
- Lane Apex made a special pickup of broken pool chairs and abandoned mattress last month, and an abandoned couch and another mattress this month.
- Lane Apex has agreed to clean dumpster enclosures for us for free every other month.
- Devin fixed one set of doors on dumpster enclosure in cul-de-sac. We are getting bids for rebuilding or replacing the enclosure.
- Devin removed old satellite dish on rear roof between 1442 and 1444 FL.
- Devin repaired toilet flapper in men's bathroom.

### **Old Business**

- Police report for #1434 FL

### **New Business**

- Pool review (co-chair, hours, etc.) Herb Lincoln to accept role as co-chair.
- Landscape committee request for landscaping around two dumpster areas was approved.
- Laurel will call Tom McCartney Tree Service about scheduling tree trimming.
- Camera surveillance information will be researched.
- Discussion about bid for a new dumpster enclosure in the cul-de-sac. Received bid at start of June meeting. Vote was postponed due to questions from the board that needed contractor clarification.

The next meeting is scheduled for Wednesday, July 26th, 2017, 6:00pm, at #1569 Fethers Loop.

Respectfully submitted by Christine Cochran, secretary