

February 18, 2019
Sunburst Farms East, Inc. Regular Board Meeting

Location 5515 East Pershing Avenue 7:05 pm.

BOD Attendees: Steve Hess, Jeff Hauke Tom Krauch, Marco Stoppa, Carol Smart, Valerie Altgilbers (taking minutes) No homeowners present.

Treasurers Report:

January 2019 financial rreport presented by Judy Nowlin (Cactus Acctg) as attached.
Motion to accept by Tom Krauch , 2nd by Marco Stoppa after review and questions.

Minutes:

In Desiree Marciniak's absence, no minutes of the previous month's meeting were available.

Correspondence:

Lot #45 family requested waiving late fees due to homeowners passing. Will catch up when estate settles. Carol Smart motioned to do so but only for 3 months, Jeff Hauke seconded and motion passed.

Lot#209 sent email that she forgot to mail check and after much discussion, it was decided that we enforce our policy and the late fee stands. It was suggested that when rewriting SFE's Rules and Regs we look at the late fee section of our by laws. Judy advised that approx 15-27 homes on average are charged late fees each month. It was suggested that we be sure the grace period and due date are clearly on the quarterly statements that Judy sends out.

Lots 267/268 have an issue but this was tabled for next month.

So far 3 owners in section 7 have requested their refund, and this will be addressed next month.

Irrigation:

With the recent rain, and more coming, the decision will be made on Monday 2/25/19 after checking the paths as to when irrigation will restart. Jeff and Carol will advise.

Stand pipe #6 again discussed. Various parties have been approached by Carol and Jeff for assistance and advise but none worked out. Glen Smart and Jeff Hauke will make the trip down to the pipe manufacturer (Brinker?) for information. It was suggested that we approach Premiere again.

Legal:

Our attorney Jim Sullivan needed revised statements going back only 6 years to begin sending out collection letters. It took Judy many hours to address these 6-8 accounts, as well as other accounting issues, and she submitted her invoice to the board. In followup to a decision at the last board meeting, we will send Jim Sullivan \$4500.00 and pay Stephanie in full.

Misc:

Az Water Resource report, which is due in March will be completed by Desiree when due..

Laura Erickson who patrols the paths and sends out letters for violations has been using her own postage and supplies, but will be asked to submit invoices to be reimbursed by SFE.

With no further issues to address, Jeff Hauke made a motion to close the meeting and Carol Smart 2nd and the meeting was adjourned at 7:55pm.