

March 18, 2018
Sunburst Farms East, Inc. Regular Board Meeting

Location: 5515 E. Pershing Ave at 7:06 pm.

BOD Attendees: Jeff Hauke, Carol Smart, Desiree Marciniak, Valerie Altgilbers. Absent: Steve Hess, Marco Stoppa and Tom Krauch Lot Owner 's in attendance 160,181,186 and 220

Irrigation/Bridle Paths: Jeff and Carol

- Discussion of where irrigation service is and only on 3rd cycle for 2019 due to weather. Greg reviewed ideas relating to billing and proposal for quotations coming up as Contract is up for renewal in October. Looking at monthly payments to be an average of X cycles based on historical data vs X \$ per cycle. BOD stated Requests for Proposal will go out in September. Greg instructed to provide his proposal then.
- Repair Lot119 Look at Leak
- Lot 117 Discussion of repair needed and letter to be sent to Lot owner to refrain from driving over area where irrigation line is. Documentation to be placed in lot file.

Treasurers Report –

- February Recap/Financial Reports presented by Judy Nowlin. Tabled vote no quorum
- APS was low and SBFE received a revised bill with additional \$2500 that will be paid in March
- Review of Section 7 Lots - 3 requests, 3 paid
- Accounts receivable to close 10-year-old accounts and re-create to current time based on litigation to simplify records

Minutes

- Minutes for February tabled, no quorum

Legal

n/a

New and Old Business –

Lot 160 – Home invasion, Lot owner described event

Judy to update Billing Statements to specify policy relating to late fees and interest so the correspond to the letters and reminders sent to lot owners.

Water Resource Report due

Wellsite clean up

Meeting Closed