

April 15, 2019
Sunburst Farms East, Inc. Regular Board Meeting

Location: 5515 E. Pershing Ave at 7:06 pm **BOD Attendees:** All Board Members in attendance Lot Owner's in attendance 232 and 274

Irrigation/Bridle Paths: Jeff and Carol

- Volunteer and Committee member Lora Erickson, provided update on Bridle path inspections, review of letters, 30/60/90 day and final letters to homeowners. Draft of letters to be reviewed by the BOD and approved. Process to be performed via email so Board can start the process this month. Final letter to lot owners will be certified.
- Lot 226 Repair Valve and Riser
- Lot 117 BOD to review ramps that allow owner to access lot from Sweetwater and drive over irrigation line. Repair to be completed and letter to lot owner stating any future damage caused by lot owner in the area of the repair will be the lot owners expense as lot owners continues to drive over and park heavy vehicles near and on irrigation line. Desiree to reference CC&R's
- Bridle path grade and fill to be scheduled and areas needing more attention noted. Desiree to communicate with JMC to provide a quote.
- Greg Luebkin has been contracting with Lot owners to clean up their Bridle Path areas and other to be in compliance.

Treasurers Report –

- February Recap/Financial Reports presented by Judy Nowlin. Motion made by Tom Krauch to approve February report as presented, Marc Stoppa 2nd. All BOD present approved with the exception of Desiree Marciniak as she was not present.
- March Recap/Financial Reports presented by Judy Nowlin. Motion made by Steve Hess to approve March report as presented, Marc Stoppa 2nd. All BOD present approved with the exception of Tom Krauch as he was not present.
- Lot collections continue and Judy and Jim are working together to maintain the paperwork and lot records.
- Reminder to Greg that lot 258 has had overflow of irrigation water and to place door hangers on lots where grass is over 6 inches and not to provide irrigation service.

Minutes

- Meeting Minutes February 2/19/19 presented by Valarie as she took notes and transcribed. Motion made by Tom Krauch to accept 2/19/19 Meeting Minutes as presented, 2nd by Marco Stoppa, All BOD approved.
- Meeting Minutes for 3/19/19 presented by Desiree. Motion made by Carol Smart to accept 3/18/19 Meeting Minutes as presented, 2nd by Jeff Hauk, All BOD approved with the exception of Steve Hess, abstain as was not at meeting.

Legal

n/a

New and Old Business –

Review status and will continue to work toward completion

Open Discussion

Meeting Closed

