

August 19, 2019
Sunburst Farms East, Inc. Regular Board Meeting

Location: 5315 E. Emile Zola Ave at 7:00 pm **BOD Attendees:** All Board Members in attendance, with the Valerie Altigibers. Lot Owner's in attendance 70, 174 and 232.

Lot 70: Discussion about trees on path between Charter Oak and Larkspur and 54th and 52nd, Lot 70 and 71. Will remove tree but was not part of Disclosure.

Irrigation/Bridle Paths: Jeff and Carol

- Continued work and letters out to Lot Owners to clean and clear Bridle Paths and side easements.
 - a. Final letters to go out to lot owners with photos who have not complied in cleaning up their Bridle path areas and easements. Lot owners have 10 days to rectify situation or lot owner will be billed for services to clear the areas.
- No current repairs
- Lot 138 off of Sweetwater Riser Leak
- Bridle Path Committee met with Lot 71 to discuss trees in Bridle Path and review on removing. Further discussion with BOD about removal, cost and process. Discussion that Owner would be responsible to remove, may need to review property line, license/bonded contractor needs to perform work. BOD can assist in getting quotes.
- Lot signs to be replaced email out to lot owners as to their importance and not to remove them.
- Desiree to get Bridle path sign information to Jeff to have them made for each entrance.

Treasurers Report –

- June 2019 Recap/Financial Reports presented by Judy Nowlin. Motion made by Tom Krauch to approve June 2019 Treasurers report as presented, Marco Stoppa 2nd. All BOD present approved
- July 2019 Recap/Financial Reports presented by Judy Nowlin. Motion made by Tom Krauch to approve July 2019 report as presented, Marco Stoppa 2nd. All BOD present approved
- Two home closings in Section 7, T&D and Capital Reserve Fees collected to be reimbursed to sellers. Checks to go out once letter is created to accompany checks.
- Monthly legal payment to SBFE Legal Counsel. Jim Sullivan, June/July and August \$4500.00, Stephanie Wilson \$5620.00. Motion made by Tom Krauch to pay Jim Sullivan \$13500.00 and Stephanie Wilson \$5620.00, 2nd by Marco Stoppa, ALL BOD present approved.

Minutes

- Meeting Minutes June 17, 2019 presented (No July BOD meeting) by Desiree Marciniak. Motion made by Tom Krauch to accept 6/17/2019 Meeting Minutes as presented, 2nd by Jeff Hauke, All BOD approved.

Legal

SBFE Motion filed for Appeal, Litigants motion due 9/23/19

New and Old Business –

- New A/C Window unit to be installed in the next few months and completion of side room to complete building storage.

Open Discussion

Meeting Closed at 8:30 pm

