

September 23, 2019
Sunburst Farms East, Inc. Regular Board Meeting

Location: 5515 E. Pershing Ave at 7:00 pm **BOD Attendees:** All Board Members in attendance, with the Steve Hess. Lot Owner's in attendance 70, 174

Lot 70: Discussion about trees on path between Charter Oak and Larkspur and 54th and 52nd, Lot 70 and 71. Tree on Lot 70 side of Bridle Path is removed.

Lot 174 asked that in the draft of the revisions to the R&R that the Irrigation schedule is corrected from the highlighted notations. Desiree made notes on the draft

Irrigation/Bridle Paths: Jeff and Carol

- Continued work and letters out to Lot Owners to clean and clear Bridle Paths and side easements.
- Lot 138 Small Leak 5526 Sweetwater
- Lot 434 Leak
- Lot 90, 210, 192, emails about gophers to be sent out to contain irrigation water on lot.
- Carol to go and speak with Sue Smith regarding Bridle Path
- Letters (6) returned to SBFE regarding Bridle Path Clean up – Judy to give to Lora and we will look at the address they are going to as they may be rentals.
- Greg Leubkin to submit a 2020 Irrigation Agreement with 1 year and the option to go 3 years.
- Lot 70 requesting survey to be performed to verify property line and tree location on Bridle Paths.

Treasurers Report –

- August 19, 2019 Recap/Financial Reports presented by Judy Nowlin. Motion made by Marco Stoppa to approve August 2019 Treasurers report as presented Tom Krauch 2nd. All BOD present approved
- Correction to Arizona Water resource payment made in May, owe additional \$1616.68, data error.
- 4th Qtr Statements went out to Lot Owners
- Desiree to contact Stephanie Wilson/Legal Counsel about possible change in 2020 regarding Communities having to issue monthly statements. * this is a 2020 budget item if there is a change
- Monthly legal payment to SBFE Legal Counsel. Jim Sullivan, \$4500.00, Motion made by Valerie Altgilbers to pay Jim Sullivan \$4500 September, Tom Krauch 2nd. ALL BOD present approved.
- Late Fees Lot 261 relating to Bank Fees, has auto set up and set up new account. \$46.26 Motion Made by Tom Krauch, Marco Stoppa 2nd. Denied
- Lot 270 – Jim Sullivan to address lot being late again with fees
- Judy – discussed that the Budget needed to be reviewed for 2020 so we are sending in December to send out to the Community and Approve in November.

Minutes

- Meeting Minutes August 19, 2019 presented by Desiree Marciniak. Motion made by Tom Krauch to accept August 19, 2019 Meeting Minutes as presented, 2nd by Mario Stoppa, All BOD approved.

Legal

Jim Sullivan still working on two Lots to assist with delinquent payments

New and

- Community Mailer for Irrigation Service, Membership, Paperless, Volunteer going out to Section 2,3,4 and separate mailer to Section 7 (Verbiage change on Section 7)

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