

October 21, 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 and 174

Irrigation/Bridle Paths: Jeff and Carol

- Continued work and letters out to Lot Owners to clean and clear Bridle Paths and side easements.
- Summer cycle coming to an end and we will begin Winter November 8th.
- Lot 234 Riser Repair
- Lot 159 Riser Repair
- Lot 70 trees in Bridle path to review Plat map and possible survey of lot. Discussion with homeowner has taken place.
- Review of current final letters to lot owners who have failed to comply in cleaning up their area of the Bridle path. Final letters and billing to be sent out after next meeting approving the lot list.
- Desiree to communicate with Norm to get a new quote to work on Bridle paths in December

Treasurers Report –

- September, 2019 Recap/Financial Reports presented by Judy Nowlin. Motion made by Valerie Altgilbers to approve September 2019 Treasurers report as presented Tom Krauch 2nd. All BOD present approved
- Monthly legal payment to SBFE Legal Counsel. Jim Sullivan, \$4500.00, Motion made by Tom Krauch to pay Jim Sullivan \$4500 September, Marco Stoppa 2nd. ALL BOD present approved.
- Late Fees Lot 59 relating to Bank Fees per 9/24, \$15.69, has bank auto set up and set up new account. Motion Made by Valerie Altgilbers, Marco Stoppa 2nd. Approved Marco Stoppa Abstain
- 2017 taxes Heritage and Advisors. Paid \$1052.10, we have 2018 on extension.
- Lot 45 need to send Certified letter to obtain Closing paperwork
- Farm Bureau renewal for 2020. Desiree and Judy to review Gross income and records before sending.
- 2020 Budget reviewed, changes noted and will approve at next meeting.

Minutes

- Meeting Minutes September 23, 2019 presented by Desiree Marciniak. Motion made by Tom Krauch to accept September 23, 2019 Meeting Minutes as presented and noted changes, 2nd by Mario Stoppa, All BOD in attendance approved.

Legal

Discuss with Jim Sullivan the letters going out as final and billing for Bridle path cleaning

New and

- Meet with Judy regarding Bridle path billing and how to separate form account

Old Business –

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

Meeting Closed at 8:30 pm

BOD held Executive Session 8:30 pm to 9:00 pm relating to legal matters within the community

