

Annual Meeting for Calendar Year 2019
Meeting – January 14, 2020
Sunburst Farms East, Inc.

Location: Paradise Valley Mall, Second Floor Food Court Meeting Rooms **BOD Attendees:** Steve Hess, Carol Smart, Tom Krauch, Valerie Altgilbers, Desiree Marciniak. Absent BOD Marco Stoppa and Jeff Hauke. 4 Lot owners in attendance

Legal Update

Legal Counsel for SBFE – Jim Sullivan in attendance and provided an update on SBFE current legal litigation, Motions are with the Appellate court and 2/19 will be Oral Argument. All pending decision on Appeal SBFE has the option to file motions with the Supreme Court.

Irrigation/Bridle Paths: Carol Smart

- Greg Luebkin presented update on Irrigation and Well Depth is 396. Discussion about Gopher holes and leaves and debris, email will be sent out to community to clean up areas and manage Gopher holes.
- Schedule annual PM for well
- Replaced line across from SP#6 approximately 15 feet – this line provides service on Andora. Working on the East Line from SP#6.
- Palms and debris behind Lot 69 – landscaper dumped and needs to be picked up.

Treasurers Report –

- 2019 Budget and year end financials reviewed
- 2020 Budget reviewed and answered questions relating to line detail, Late Fees and Interest, T&D, reduction on operating income Section 7 (non water taker base due), Answered question about Farm Bureau and BOD Insurance.
- December 2019 Financials presented but noted not approved yet by the BOD.
- Discussion of Legal expense YTD.

There was no Quorum to hold vote to elect Officers and Directors for 2020. 29 Ballots received by Annual meeting for Board Candidate elections. Vote for Officers/Directors will take place at the next Regular BOD meeting on January 20, 2020. Ballots submitted for BOD election and sign in sheets will be held in files.

Meeting Closed at 8:17 pm