

**January 20, 2020**  
**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 exception of Steve Hess, Lot Owner's in attendance None

Election of New Officers and Board Candidates to fill open positions for 2020

- Board for 2020 has 3 open positions, discussion with entire Board with the exception of Steve Hess as he was absent as to the number of Ballots received, no quorum at Annual meeting and that the BOD will hold a vote to fill positions and elect new Officers.

Steve Hess, Jeff Hauke and Carol Smart were on the 2020 Board of Directors Candidate Ballot and they are still wanting to continue to the volunteer services on the SBFE Board. Jeff and Carol (Steve was absent) were asked to leave the meeting while the remaining BOD's Tom, Marco, Valerie and Desiree remained to discuss the vote and proceed into taking a vote to elect Carol Smart, Jeff Hauke and Steve Hess onto the 2020 BOD. Motion was made by Desiree to vote Carol, Jeff and Steve onto the BOD to fill the open and expiring positions for 2020, 2<sup>nd</sup> was made by Tom Krauch, all approved. Jeff and Carol invited back to the meeting.

Election of Officers – motion made by Desiree Marciniak to elect Jeff Hauke as President, Steve Hess VP and Carol Smart Director., 2<sup>nd</sup> made by Tom Krauch, All BOD present approved. Desiree Marciniak will continue her term as Secretary and interim Treasurer, Tom Krauch and Marco Stoppa to continue their term as Directors.

**New Terms following 2019 Annual Meeting**

Steve Hess 2020-2023 VP

Jeff Hauke 2020-2023 President

***No Change for below Officers and Directors***

Desiree Marciniak 2017-2020

Carol Smart 2019-2023

Valerie Altgilbers re-elected through 2021

Tom Krauch 2015-2018 re-elected through 2021

Marco Stoppa 2015-2018 re-elected through 2021

Open Position

**Irrigation/Bridle Paths: Jeff and Carol**

- Repair on 52<sup>th</sup> Street across from SP#6
- Discussion of East irrigation line from SP #6 going East to be replaced to Riser. Motion made by Desiree Marciniak to replace the irrigation line, 2<sup>nd</sup> by Tom Krauch, All BOD present approved
- Time to start new letters out to Lot owners relating to Bridle Path Cleaning.
- Signage for entrance to Bridle Paths discussed and new signage to have SBFE Logo, Private Property, No Dumping, Speed limit.

### **Treasurers Report –**

- October 2019 Correction to October Cash in Bank as AR was included (\$155362.87) in total prior. Correct total is \$140623.35 presented by Judy Nowlin. Motion made by Tom Krauch to approve October correction, 2<sup>nd</sup> by Marco Stoppa, All BOD present approved.
- November 2019 Recap and Treasurers report presented by Judy Nowlin. Motion made by Tom Krauch to approve October correction, 2<sup>nd</sup> by Marco Stoppa, All BOD present approved.
- December 2019 Recap and Treasurers report presented by Judy Nowlin. Motion made by Tom Krauch to approve October correction, 2<sup>nd</sup> by Marco Stoppa, All BOD present approved.
- Lot 51 review of ownership and providing documents to Lot Owners. SBFE has not received updated title and new owner states that he is he Son in-law and house was transferred to him and his wife. Until SBFE received Corporate update and Title SBFE cannot communicate with son in-law to share account detail.
- Lot 52 requesting that Late Fees be removed, traveling and was unable to get payment in on time. BOD voted No refund

### **Legal**

- Oral Argument for Appeal is on 2/19/2020 at 11:00 am
- Discussion of Lot 264 Lot collections for past due account. Review Legal counsel Jim Sullivan's recommendations and timeline.
- Lot 187 discussion of fees collected for past due account and what is to be paid to legal counsel for collections.

### **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 8:15 pm