

September 21, 2020
Sunburst Farms East, Inc. Regular Board Meeting

Location: 5315 E. Emile Zola Ave at 7:00 pm **BOD Attendees:** All Board Members in attendance except for Steve Hess, No Lot Owner's in attendance

Meeting Minutes

- June 2020 Meeting Minutes presented by Desiree; ALL BOD present approved
- Discussion about email sent out to community September 18th, relating to Hawks being killed and vehicle speed in the community.

Irrigation/Bridle Paths: Jeff and Carol

- Jeff will work on signage for entrance to Bridle Paths and will send proof to BOD for approval.
- Guether Electrical performed preventative maintenance on the Pump and Well. No issues.
- Lot 130 Broken Riser, line was not marked as Lot owner did not call before work performed. Invoice for repair to be sent to Lot owner to cover expense.
- Wellsite trash and concrete cleaned up and hauled out
- Next meeting BOD needs to discuss old pump recycling.
- Bridle path clean up emails discussed, and responses received. Waiting to follow-up on lots after Bulk Trash.

Treasurers Report –

- Regular monthly payment to Jim Sullivan reviewed Legal payment for July and August will be \$4500.00 each. Marco Stoppa made a motion to approve regular monthly legal payment for a total of \$9000.00 and Tom Krauch 2nd. All BOD present approved.
- Treasurer Report for July 2020 presented by Judy, Motion made by Tom Krauch to approve Treasurer Report as read and Carol Smart 2nd. All BOD present approved.
- Treasurer Report for August 2020 presented by Judy, Motion made by Tom Krauch to approve Treasurer Report as read and Marco Stoppa 2nd. All BOD present approved.
- Discussion about money in SBFE accounts and Desiree will contact Chase to get information on investing and moving the money to high interest bearing accounts.
- Judy presented emails received from homeowners.
Lot 123 Fees waived after review of information presented
Lot 89 Fees waived after review of information presented
Lot 241 not approved to waive fees after review of information and bank detail
Lot 132 Desiree will respond to question via email relating to status of account
- 2020-2021 SBFE General Liability with Farm Bureau is paid \$3147.00 cost staying flat to prior year.

Legal

- SBFE does not have a response back from the Supreme Court
- Discussion relating to email received from legal counsel and billing. Desiree will respond to legal counsel via email.

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 8:00 pm

