

December 10, 2020
Sunburst Farms East, Inc. Regular Board Meeting

Location: Paradise Valley Mall/Elevate Conference room at 7:00 pm **BOD Attendees:** All Board Members in attendance. No Lot Owner's in attendance

Meeting Minutes

- No October or November minutes as no official meeting held. Board business conducted via email or in person if community business needed to be handled.

Irrigation/Bridle Paths: Jeff and Carol

- Bridle Path signs to be installed the first of the year. Desiree will obtain lot owner approval to post signs.
- Lot 50 and 51 discussed, repairs for irrigation lines at the front of both properties. Discussion to about risers and repair costs. Jeff and Carol to have Greg provide several quotes based on three repair options. BOD will review before the end of the year to finalize the repair and approval. Estimated costs \$3000.00.
- Letters that have been sent to homeowners for violations relating to Bridle Paths and easements need to be reviewed b Stephanie. Desiree will arrange to get 4th and final letters to Stephanie for review so SBFE can bill lot owners for services to clear Bridle path and easements.
- Review of content and draft of Annual Newsletter to community. BOD approved and Jeff Hauke will review prior to being sent to the community.

Treasurers Report –

- Regular monthly payment to Jim Sullivan reviewed Legal payment for October, November, and December in the amount of \$4500.00 each. Marco Stoppa made a motion to approve regular monthly legal payment and Tom Krauch 2nd. All BOD present approved.
- Treasurer Report for October 2020 presented by Judy, Motion made by Tom Krauch to approve Treasurer Report as read and Marco Stopp 2nd. All BOD present approved.
- P&L Annual presented by Judy Nowlin for 2020 - 1/2020 through 10/2020 which will be sent in Annual mailer to community. Steve Hess Made a motion to approve as read and Marco Stoppa 2n. All BOD present approved.
- Operating Budget for 2021 was presented by Judy Nowlin, Tom Krauch made a motion to approve the Operating Budget with date change and removal of 480 Home Sales. 2nd made by Steve Hess. All BOD present approved. Operating budget will be included in annual mailer to the community.
- Judy presented emails received from homeowners.
Lot 194 Fees waived after review of information presented. Lot owner submitted date and cashed check date to remove late fees.

Legal

- SBFE held Executive session with Legal counsel form 6:00 pm to 7:00 pm before regular BOD meeting. SBFE received information relating to Supreme Court ruling. SBFE did not prevail and BOD will work with Legal counsel on the next steps and communication to the community.

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

Regular Meeting Closed at 9:00 pm

