

March 9, 2021
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

- February 8, 2021 BOD Minutes presented. Motion made by Steve Hess to approve with correction and Tom Krauch 2nd. All BOD in attendance approved.
- Discussion to purchase replacement DVR for security system at the wellsite. Motion made by Steve Hess to purchase DVR and set up account with Cox Communication, 2nd made Marco Stoppa. All BOD in attendance approved.
- Discussion about Bylaws and Rules and Regulations, process and why. Desiree is working on the Draft with Stephanie Wilson. Anticipate Q3 before we are ready to present to the community to vote on Bylaws.
- Discussion about fee to be charged to complete paperwork, inspection, and work with Banks for Refinancing homes. Motion made by Steve Hess to charge \$75.00 administration fee for lot owners requesting refi documents to be processed. 2nd made by Tom Krauch. All BOD in attendance approved.
- Letters and forms sent to NWT on March 8th. Desiree and Judy will track forms returned.

Irrigation/Bridle Paths: Jeff and Carol

- Nothing to report.
- Lot 91 Door hanger for water runoff from lot during irrigation service. Lot on cut-off until situation corrected.

Treasurers Report –

- February and March treasurers report will be reviewed and voted on at April's meeting.
- Discussion relating to regular monthly payment to Jim Sullivan legal counsel. Motion made by Tom Krauch to pay Jim Sullivan \$1500.00 and Marco Stoppa 2nd. All BOD in attendance approved.

Legal

- Notice of invalidity to be signed and notarized by Jeff Hauke and given to Jim Sullivan.
- Discussion and review of letter sent by Jim Sullivan 1/8/21 relating to summary of SBFE account. Judy will prepare a full analysis of the legal relating to Jim Sullivan and Stephanie Wilson. BOD will discuss at next meeting.

Old Business –

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

Regular Meeting Closed at 8:00 pm