

Sunburst Farms East, Inc. September 20, 2021 Meeting Minutes

Location 5535 East Pershing Ave outside patio

Attendance: All BOD present except for Steve Hess, Desiree Marciniak.
No visitors or homeowners.

Secretary:

July 19, 2021 minutes read by Val Altgilbers (earlier dropped off by Desiree)
Motion to approve by Tom Krauch, 2nd by Marco Stopa. All BOD present approved.

Lengthy discussion regarding payables policy. Marco Stopa made a motion that invoices are to be emailed at the end of the irrigation cycle and will be paid within 3 working/business days. 2nd by Wes Brown and all BOD present approved. Signed check to be left in box for irrigator. Jeff Hauke will advise Greg from H2O of this policy.

Treasurer

July 2021 and August 2021 financials presented by Judy Nowlin, Motion by Tom Krauch to accept, 2nd by Marco Stopa and all present BOD approved.

Lot 454 still has an issue on payment for the 3 major repairs.

Lot 212 was refunded disclosure fee that was paid twice. A late fee was charged, motion by Wes Brown and 2nd by Carol Smart to waive.

Judy explained that late fees and finance charges are always shown separately on monthly invoices that are sent out.

Lot 132 (NWT) sent check and Judy to respond with a thank you.

Section 7 still has 2 lots that have not responded to the settlement.

Farm Bureau Insurance (\$3423.) paid

Bill from Atty Wilson for work (4/27-8/23/21) re the Tiffen issue (\$1500-500=\$1000 due)

Letter read from a homeowner regarding her concern that schools are using our bridle paths for their track teams and they need to be reminded that our paths are private property. Concerned about liability issue. Desiree contacted area schools.

Wellsite:

DVR up and working. Proved valuable as it recorded damage to fence done by the oil delivery company.

Still working on cleanup and records stored there.

The BOD then went into executive session:

Bridle Path: Laura Erickson and family have been ill, so violation letters are on hold. We still need legal advise as there is nothing in our by laws for a policy on

billing when there is non compliance and how to assess charges, and what timeline to follow. Judy did a quick \$250.00 charge on a house that was closing escrow

(lot#_____)that was in violation.

Tiffen: after discussion Marco Stopa motioned that we utilize option #4 which is sending the full amount due and Wes Brown 2nd the motion. All BOD present approved. Check will be sent certified mail.

Meeting closed at 8:10pm

Minutes taken and submitted by Valerie Altgilbers as acting secretary