

SBFE Board Meeting Minutes November 21, 2022

Board Members absent: Valerie Altgilbers, Dave Rogers

Meeting Minutes

Meeting Minutes 10/24/2022 read by Desiree Marciniak, Motion made by Marco Stoppa to approve, 2nd by Tom Krauch with corrections, All BOD in attendance approved.

Desiree to schedule workshop with Stephanie Wilson to review draft of proposed Amended By Laws and revisions to the Rules and Regulations.

Property 261 to be accessed for property violations.

Treasurers Report and other relating finance presented by Judy Nowlin

Treasurer report for October presented by Judy Nowlin, motion made by Tom Krauch to approve, 2nd by Carol Smart. All BOD in attendance approved.

Judy will contact the Embassy Suites to obtain details on room rental availability for Annual meeting.

December community mailer tentatively scheduled to go out after December 19th BOD meeting all pending what the BOD and Legal accomplish with the drafts.

Irrigation presented by Jeff Hauke

3-week cycle starts on Wednesday November 23rd on Cactus.

Irrigation line leak on property 5426 Sweetwater was repaired.

Lot 90, Greg Luebkin to perform work to remove the Palm Treet and proved estimate to BOD and cost to property owner. Rental equipment needed will be review with Greg by Jeff Hauke.

Property 121 has a leak at the rear of the lot, Greg will access and provide an update to Jeff Hauke.

Property 250 will be moving the load of dirt located at the rear of the property on the bridlepath the week of November 21st.

Property 176 leak at rear of property to be reviewed and see if the trees at the rear of the lot were planted along the fence line..

Greg Luebkin is to perform preventative maintenance on the gates in all the Standpipes and advise if the BOD needs to obtain quotes on replacement gates.

Greg Luebkin to provide a detailed proposal on the repair of the line running south from Standpipe #1. The BOD will review and decide if video work is warranted and if needed the BOD will access what other irrigation lines should be videoed to access the need for additional repair/replacement or root issues.

Greg Leubkin to provide a proposal to remove the concrete ad rocks and adjust the grade of the dirt to access the SBFE mailbox. This needs to be completed as the areas is not level and a hazard.

Meeting closed at 8:15p.m.

