

Sunburst Farms East Inc.
Meeting Minutes March 20, 2023

All BOD in attendance except for Dave Rogers

Lot Owners present: Lot #76 and 83

Homeowners' concerns addressed by lot 83 relating to the Membership and Irrigation Election Form and not clearly understanding what was to be completed and why the BOD requested the form. Questioned the Base Dues for Section 2 and that Section 2 was Mandatory no matter if you took irrigation or not.

BOD let homeowner know that discussions on the process and updating of the billing was taking place with SBFE legal counsel and the BOD is waiting on a response to move forward.

Discussion that the form was confusing, and the BOD noted they would review the verbiage and update if needed.

Secretary

Lot 76 requested a copy of the Bylaws both old and new and Desiree will send them via email.

Confidentiality form and BOD signatures tabled as the documents were not available. Tabled until April meeting.

Census of Agriculture Statistics received, Desiree will review and see if it is necessary for SBFE to complete

Judy and Desiree need to send Stephanie Wilson a request on how to handle collections for SBFE. We need a standard letter from legal counsel to be sent with the last notice and Statement copy.

The BOD received a request to send out an invite for April 8th for Classic and unique cars owned by the neighbors and showcase them on Pershing from 9-12. Desiree will include in the next email communication to the community.

Marco Stoppa requested that a text and call be made when there is something important to vote on.

Lot 181 sent an email relating to the summer cycle start and the verbiage in the R&R. The BOD reviewed her email, concerns and will take the verbiage change under advisement.

The last day for the winter irrigation schedule is 3/28/2023.

Finance

Treasurers Report was presented by Judy Nowlin for February 2023. Motion made by Tom Krauch to approve as read and Carol Smart 2nd, ALL BOD present approved

Arizona Water Resource report to be completed by March 31, 2023. Desiree will complete the report and request a check from Judy for fees owes for 2022.

Judy Nowlin presented that QuickBooks needs to be upgraded to the new version and to manage the enhancements that are now available. Motion made by Marco Stoppa to approve and Tom Krauch 2nd, ALL BOD present approved. Judy will pay for the upgrade and have the President sign.

Irrigation and Bridle Paths

Jeff to receive a formal quote from Greg for the lots that have not cleared their Bridle Path areas and side easements and the BOD will review and vote so the work can be performed before the contractor is on sight to perform the work.

Guether Electric services discussed and complete and review of proposal to add more enhancements to the Electrical. The BOD tabled.

Farsight Construction to perform the replacement of gates and preventative maintenance for the Standpipes. Jeff Hauke will discuss with Greg Luebkin to be point person to ensure work is completed per the SOW and communicate with Jeff Hauke.

Jeff Hauke to get a quote from Greg Leubkin for the concrete work and other at the wellsite entrance and present to the BOD.

Meeting Closed at 8:15