

SUNBURST FAMRS EAST INC

Board of Directors Meeting Agenda

May 20, 2024

Location: Desert Shadows Elementary School in the Media Center - 5858 E Sweetwater Ave, Scottsdale, AZ 85254

Community Members Concerns or Comments: Community members of SBFE are encouraged to participate in Community matters. To facilitate communications during open board meetings, a time has been set for members to present information or comments to the members of the Board. There will be time allotted for members to discuss SBFE matters. Members requesting to speak with the Board may do so on items that maybe on the Agenda or Non-Agenda items. The Board will listen and take into consideration the information presented but are not required to act or respond to questions nor make comments on the issues during this time. If an item is not on the Agenda, it may be addressed later in the meeting under "New Business". If the matter requires immediate action, the Board will again open the floor for discussion for that item only. Agenda subject to change.

Attendance: Desiree Marciniak

- Homeowners Concerns, Lot owners in attendance come forward to discuss concerns or other issues

Secretary minutes: Minutes sent to BOD for email approve via email vote to BOD. Once Minutes are approved they will be posted on the Website

Treasurers Report/Bookkeeping

- Treasurer Report brief review and reports sent via emailed to the BOD for approval and final critique.
- Review Homeowner letters, emails, invoices from suppliers/contractors or other for discussion
- Delinquent Lots and Challenges with collections – discuss in Executive session.

Irrigation/Bridle Path Report –Dave, Jeff and Carol

- Repairs or concerns relating to irrigation system/infrastructure and/or Bridle Paths.

- Section 7 Bridle path area needs to be repaired. Quote received to review. Need to requote service, in addition re address areas to the Bridle path between Sweet water and Pershing 3 house in on Pershing and Sweetwater and 52nd Street Bridle path footing damage, address with lot owners both sides of the Bridle path.
- Bridle Paths – fill needed for erosion and gophers, Bridle Path repair needed
- Wellsite Electrical upgrade, Panel and timeline – Dave to provide an update

Old Business

- Review of Irrigation contract, process, procedures and operations Old Business
 - Review sheets that Irrigation Contractor needs to complete for every lot
- Wellsite Filing/Cleanup
- Schedule shredding of old records at wellsite to coincide with file clean * Community involvement for shred event.
- Discussion to establish a Capital Reserve plan and budget for the community.
- Discussion in coordinating SBFE Neighborhood event at Sereno Park in Q3 of 2024 Board will close the regular meeting, excuse attendees and old Executive Sessio

New Business

Bridle Path Cleanup and letters to Lot owners not in compliance

SBFE Agenda for BOD meeting 5/20/2024