

Sunburst Farms East Inc.

Meeting Minutes January 22, 2024

All BOD in attendance except for Carol Smart and Dave Rogers

Lot Owners Lot 437

Addressed BOD regarding construction and berms hold while the repair is completed.

**Secretary**

- Annual mailer complete and will be sent 10 days prior to meeting.
- Desiree to email APS about lock on Wellsite gate and access and who is contact person for SBFE.

**Finance**

- November Treasurer's report presented by Judy and Motion made by Tom and second Dave; All BOD present approved.
- December Treasurers report presented by Judy and motion made by Tom and second by Dave. All BOD present approved.
- Windat problem with sending PDFs for QuickBooks appears is fixed.
- Lot 125 Dues increase letter received and noted by the BOD.
- No dues increase to the Contribution lots.
- Communication with CPA to ensure all filings are completed by the Annual Meeting. Cost for returns will average \$750-1200.

**Irrigation and Bridle Paths**

- Repair to Section 7 irrigation line, phase 1 50<sup>th</sup> street west to lot 437 speak with Greg L. Phase 2 lot 438 West to 50<sup>th</sup> Street. Review film and plan repair with Farsight.
- Dave presented situation with Electrical panel for the wellsite and working with Electrical Cont. Desiree to reach back out to Guether.

**Old Business**

Status of updated Bank Signers

Wellsite Filing and Clean up

Schedule Shredding of old records – add in community involved for shredding

Discussion Capital Reserve plan and budget for the community

Discussion coordinating SBFE neighborhood event at Sereno pat Q1 of 2024

**New Business:**

N/A