

Sunburst Farms East Inc.

Board Meeting Minutes March 25, 2024

All BOD in attendance

Property owners #252,452,424,427,239

Secretary:

- Meeting Minutes to be sent to the BOD for review and approval.
- Discussion about getting the wellsite cleaned up and office.

Treasurer Report:

- Judy presented January and February financials. Motion made by Valerie to approve, second by Tom. ALL BOD present approved.
- Contribution tune up of accounts
- Lot 263 Promissory Note
- Lot 458 nonpayment of irrigation line repair due to contractor damage hired by the owner. Desiree to review, prepare communication to property owner and contact legal for collections.
- Desiree to work on Chase bank to get ACH and Stop payment options. for Bookkeeper for account so Greg and other suppliers can be paid ACH

Irrigation System and Bridle Paths

- Discussion relating to the bridle paths between Andora and Persing west side of 52nd and bridle path between Sweetwater and Pershing East of 52nd Street. Need to get quotes to repair damage and communicate with property owners.
- Due to heavy rain irrigation service suspended until April 4th.
- Lot 157 AIM to camera under pavers/driveway and large tree for irrigation leak.
- Wellsite electrical panel on going and electrician is diligently working with APS to obtain specifications and what the next steps are to collaborate with COP for permitting.

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

