

Sunburst Farms East Inc.

Board Meeting Minutes for April 22, 2024

All BOD in attendance

Secretary:

- Water Resource report was completed, mailed, and paid.
- Legal Invoice need to be review for billing and what lots were involved to track for future purposes relating to delinquent/collection properties and properties failing to abide by the CC&R's..

Treasurer Report:

- Judy sent Financials to the BOD electronically for approval.

Irrigation System and Bridle Paths

- Lot 124 review of damage to valve and riser. Review of communication Greg L had with property owner.
- Lot 130 and 247 reviewed
- AZ 88 (formerly Blue Stake) all set up and information about community provided. Judy main contact for calls and will forward the BOD and Greg L for review and marking of irrigation lines and valved and risers.
- Need to updated quote from Norm for bridle path repairs. Property owners' lot 158/124 will share equal repair costs once construction is completed on their respective properties. Desiree to send communication to the property owners to review. Section 7 bridle path needs to be re-quoted separately and the work performed. Additional fill needs to be purchased in order for SBFE to manage other repair areas on the Bridle Paths.
- The Wellsite Electrical panel replacement reviewed, and BOD approved to move forward and have the Electrical Contractor proceed with the COP and APS so panel can be ordered. Lead-time is 9 months to a year to a year to get the panel.

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:**

Motion made to close the meeting and proceed into Executive Session