

SUNBURST FARMS EAST INC

Board of Directors Meeting Agenda

August 19 2024, at 7:00 pm

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 may be 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.

Regular BOD meeting will be from 7:00 pm to 7:30 PM then the BOD will go into Executtive Session

Attendance: Desiree

Secretary

- Homeowners Concerns, Lot owners in attendance come forward to discuss concerns or other issues.
- Minutes sent to BOD for email approve via email vote to BOD. Once Minutes are approved, they will be posted on the Website.
- Review of Delinquent Accounts and issues with properties in Executive Session

Treasurers Report/Bookkeeping

- Treasurer Report brief review and reports sent via email to the BOD for approval and final critique.
- Review Homeowner letters, emails, invoices from suppliers/contractors or other for discussion.
- Delinquent property accounts and collections, Bookkeeper to give back up to Secretary to review in Executive Session.

Irrigation/Bridle Path Report –Dave, Jeff and Carol

- Repairs or concerns relating to irrigation system/infrastructure and/or Bridle paths.
- Update on Bridle Path clean up letters sent to property owners and next steps.
- Bridle Paths – fill needed for erosion and gophers; Bridle Path repair needed.
- Wellsite Electrical upgrade, electrical panel, and timeline – Dave to provide an update on current Electrical Contractor if submitting a final proposal to install the panel and review of proposals from Geuther to install and purchase panel.
- Discussion on overall cost to move forward with wellsite project, funding and need for community assessment as this relates to a capital expenditure.

Old Business

- 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 Session

New Business

Board to close regular meeting and go into Executive Session to review property accounts, property concerns, Irrigation Contractor, Meeting with Property Management.