

## **Sunburst Farms East Inc.**

### **Board Meeting Minutes September 16, 2024**

All BOD in attendance

Property owners #174, 452, 459

Open discussion with property owners relating to what is happening and new in the community.

Concerns about property owners running business, discussion, and review and who to contact to file a complaint

#### **Secretary:**

- 2025 discussion relating to the operational budget tabled.
- Desiree to resend Financials to BOD for approval.
- June finances were approved.
- Payment plan received for Lot 84
- General Liability insurance increased by \$92 per year. Our new annual will be \$2694.00.
- Look into binding both Cal Nevada and Farm Bureau insurance to see if we can get a better deal.
- Desiree to contact COP regarding Bulk trash to arrange quarterly p/u in the community.
- Assessment relating to the Wellsite electrical upgrade tabled until we received proposal for complete install.

#### **Treasurer Report:**

- Current Statements relating to delinquent accounts given to Desiree to review in Executive session and communicate with property owners.

#### **Irrigation System and Bridle Paths**

- Guether Electric invoice for the 600-amp panel is \$13800.00. Motion made by Dave to approve the purchase, 2<sup>nd</sup> by Lora, all BOD present approved. Desiree to contact Guether to arrange delivery.
- Dave to contact Rex to update the electrical drawings with noted changes on the panel and to get a solid proposal to install.
- Discussion relating to starting winter irrigation schedule.

- Discussion relating to challenges with H2O Works and hours of operations and run-off. Desiree and Lora to meet with Greg and review the Irrigation Guidelines and have Greg sign the agreement.

### **Old Business**

- 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

### **New Business: N/A**

Meeting Closed and the BOD went into Executive Session