

## **Sunburst Farms East Inc.**

### **Board Meeting Minutes November 18, 2024**

All BOD in attendance except for Tom, Judy Cactus Accounting did not attend

No Property Owners in attendance

#### **Secretary:**

- 2025 discussion relating to the operational budget tabled. Judy was not in attendance; Desiree will follow up with her regarding changes.
- Property owner on Charter Oad had their patio door shattered due to some form of paint or pellet gun. Desiree to send email once she obtains the details.
- Desiree to finalize the Irrigation Guidelines and send to Greg for his review and signature.

#### **Treasurer Report:**

- Discussion relating to property #149 will advise Judy on how to handle
- Resend Letters and Statements to Lot 458 and 459. Desiree to speak with Stephanie relating to legal.
- Discussion of having a Budget meeting to review and advise Judy on changes

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

- Lot 122 repair
- Lot 210 Jeff to advise Greg to cap valve and riser was noted on last month's minutes
- Lot 160 Main line leak has not been addressed, Desiree contacted Farsight to come out and review and they suggest having camera work done to verify the cracks, location or what is happening rather and did potholes and chase the leak. Farsight provided another company that is reasonable to perform camera work. This is an urgent repair and needs to be addressed
- Dave to have update relating to the well-site electrical upgrade for December's meeting. Once we transition to Tri-City Desiree will provide the details of the job and ask them for assistance with a contractor if Rex can not provide it by the end of December. Installation is scheduled for the end of January early February.

#### **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 no Executive Session as there were no property owners in attendance and the BOD conducted business relating to the delinquent accounts 458 and 459