

Sunset West HOA Meeting 11/16/11

The meeting was called to order by the President at 7:20 p.m. Total attendance was 11 homeowners; a quorum requires 14 homeowners, so a quorum was not achieved and no formal business took place. The HOA President welcomed attendees and thanked everyone for attending.

ITEMS OF DISCUSSION

Budget

- HOA Treasurer, Denise Powell, reviewed the status of the budget as of November 4, 2011. The projected cash balance for the year is estimated at \$6,000.
- The estimate we have received for repairing the left sign is \$1,200. Authorizing that repair would require a vote, which was not possible without a quorum, so no action was taken.
- While our entrance signs are not currently covered on our insurance policy, now that the damaged one has been repaired, they can be added if we want to do so.
- Late payment of dues is becoming an issue for the HOA. If a homeowner is having a difficult time, they can get an extension to the due date by contacting the HOA, but without that contact, we will start taking a firmer stand and assessing fines for late payments.

ARC Committee

- Hillery Venturini was introduced as the newest member of the ARC Committee.
- The ARC committee will be walking the neighborhood again to check on yard maintenance beginning in the spring.

HOA Board

- Volunteers are needed to serve on the HOA Board. The secretary position will be vacant effective 30 November 2011 and other officers could use assistance. Curt Behm, HOA Vice-President, will be looking at the cost of hiring a Management Company if no volunteers are forthcoming and what that cost might do to our HOA dues.

General Questions/Issues

- The decision on the date and location of the Roll-Off will be made at the spring meeting.
- Eloy Gonzales, ARC Committee Chairman, would like to set up a meeting with the County Commissioners to discuss the continuing issues with the drainage ditch. The question of who owns the property and is responsible for maintaining it is still open. The Shopping Center Management Company has taken on the task of mowing the area, but nothing else.
- We are still "on the list" for road and sidewalk repairs. Vicki has the name of a District 2 Supervisor, but would like to get the name and email of the County Commissioner so homeowners could directly contact him with their concerns. She will talk to Jefferson County again, and a suggestion was made that we might consult with our lawyer to see if there is something he can do.

- Reminder: If anyone in the neighborhood sees anything suspicious, they should call 911 as it is better to be safe than sorry.
- A question was asked about how long a storage unit can be parked on the street; Vicki will check.

The meeting was adjourned at 8:10 p.m.

Minutes prepared by:

Hazel Birtle
Interim Secretary