

Sunset Meadows Special HOA Board Meeting
July 11, 2023

Meeting called to order: 7:00

Present: Marilyn O'Malley, Mel Huey, Sandi Patton, Jane Hackett, Jenny Odintz, Lisa Armstrong & Rebecca Rossberg

We have a bid from Fitzpatrick Contractors to fix the siding and dry rot issue between 1515 and 1517 for \$5,754.00. Jane moved we accept the bid, Marilyn 2nd, motion passed. It was noted that if more extensive damage is found there could be additional costs.

We had previously agreed to budget \$35,000.00 per fiscal year for siding, it was decided to wait until after the repairs are completed on 1515/1517 to make any changes. Our reserve study will be for the original amount.

We reviewed Jane's plan to trim all vegetation away from the buildings by 6 inches to allow for air flow on the siding to prevent dry rot. She will break up the complex into areas that each board member will physically walk around and assess. After this assessment is completed Barringer's crew will complete the actual trimming. There is a urgency to get this done so that we can examine siding that has been hidden behind vegetation.

Mel told the Board that we can't write checks from the Money Market Account we have, so we will need to open a separate checking account. We agreed to open a checking account at Washington Federal. We need to have the HOA President Marilyn O'Malley and Treasurer, Mel Huey as the signers for this account.

All other siding issues will be addressed at our next regular meeting.

Next Meeting – July 20, 2023

Respectfully submitted

Sandi Patton