

SGE Board Minutes for July 8, 2008

Board Members Present: Fred Reichert, Pete Pasquale, Matt Grubescic and Myrna Whitfield. Ralph Nussbaum was absent. Kerry Cantrell from Z& R Management Co. was present.

Open Forum started at 4:00 P M

There were discussions about future landscaping, the budget, mudjacking done by A-1, pigeon problems and stucco repairs for next year.

Regular meeting began at 4:18 PM.

The May Meeting Minutes were approved.

Kerry presented the financials for May & June, 2008 and the board approved the financials subject to final audit.

Kerry presented the Sump Pump Inspection Report noting that three sump pumps had to be replaced, the Unlimited Checklists for April & May, and the dog damage reimbursement update.

Kerry reported also that our backflow devices have received their required yearly checks and certification from Donala Water.

Kerry reported that he received a letter from our insurance agent that our renewal insurance policy effective 07-01-2008 costs a bit less than it was last year.

Fred spoke of the nice job that Greg Unseth did sanding and staining the gazebo.

The Board discussed at length the problems with some of the television reception dishes. Some of the old dishes have been removed and left holes in the stucco that need to be repaired. Some old dishes currently not in use need to be removed and placed for trash pick-up. The Board approves of the dark gray color of the new dishes that have been installed and does not want those to be painted a neutral color. If you are planning on having a new dish installed, have it installed on a vertical pole as near to your unit as possible.

Fred will do an audit of the television reception dishes and Kerry will send out letters to the owners of units where unused dishes need to be removed and where holes in stucco need to be repaired.

The Board discussed plans for fall pruning of bushes. The Board approved the following fall pruning guidelines:

The large red-leaved bushes should be trimmed.

Spirea bushes should not be trimmed so that they will bloom next spring. The exception is that the spirea bushes next to some of the unit entry ways may need to be trimmed a bit. Fred will determine which of those will be trimmed.

The rest of the small bushes around the community do not need a fall pruning.

Kerry will see that these instructions are understood by Unlimited Landscaping.

Mountain High has been dismissed as our tree-maintenance company. Unlimited Landscaping will assume the duties of SGE tree maintenance. Unlimited will be able to use the recent maintenance plans that Mountain High have scheduled for this year.

The second annual community potluck will be held Saturday, August 23, 2008 at the gazebo from 4:30 PM to 6:30 PM. Last year over 50 people attended and the overwhelming reaction was one of enjoyment and that this must become an annual event. Bring a dish (salad, appetizer, meat dish, veggie tray, dessert, etc.), your chair, something to drink and enjoy.

Thanks to Ben DeMeter, one of our homeowners, who designed our new letterhead which shows a picture of our complex with the mountains in the background. The letterhead was passed around for the attendees to view. The new letterhead will be used by Z & R for SGE correspondence and it will be also used for both hard copy and electronic newsletters.

Fred complimented the appearance of the new landscaping and again thanked the landscaping committee.

There was a reminder to attendees to sign the list for next year's stucco repairs and also if they have pigeon problems.

Adjournment of the meeting was at 5:05 PM.

Myrna Whitfield
Secretary