

## SGE Board Meeting Minutes for January 13, 2009

Board Members Present: Ralph Nussbaum, Lisa Heastan Pete Pasquale, Matt Grubestic and Myrna Whitfield. Kerry Cantrell from Z& R Management Co. was present.

Open Forum started at 4:00 P M

Dick La Rue suggested that we get better looking cones for north gate. Kerry will check and see what choices we have to meet our needs.

Jim Smith said that the sidewalk between his place, 14390 Secret Glen Grove, and 14384 Secret Glen Grove has not been shoveled during recent snows. Others commented that they would like to see improvements in snow removal and shoveling. Kerry will pass the information along to Unlimited Landscaping

Marty Kaplan asked about the large dog situation. Ralph and Kerry explained the correspondence and check for \$375 for fees/fines received from the owners of the big dog and their proposal. Kerry will be sending correspondence on behalf of the Board to the dog owners that the Board will accept their proposal to keep the dog until they move by June 1, 2009, provided that they obey all the current rules regarding dogs.

Several others reported seeing the dog off its leash in the northeast corner of the complex.

Regular Board Meeting started at 4:14P M:

The November Meeting Minutes were approved.

Kerry presented the Manager's report:

- He presented the financial report which was approved by the Board. Kerry noted that the reserves have increased by \$18,154 over the reserves at the end of December 2007.
- He referred to the Collection Status Report whereby the attorneys had collected late dues (over 90 days old) as well as the attorney fees from the homeowner.
- He referred to the work orders that had been issued for November and December and the activity reports from Unlimited Landscaping regarding trash removal and snow removal. Kerry will get with Unlimited regarding snow removal issues.

A motion was made and carried to authorize Kerry to purchase the top sheet letterheads for Summer Glen Estates.

The Board approved a bid from CM Robinson in the amount of \$575.00 to cut and jackhammer concrete around the post at the south exit gate and to straighten the post and reset it in new concrete. This will correct the dragging of the gate and the stress on the motor.

Ralph thanked Lorraine and Al Fritts for the new flag.

Ralph made reference to an incident in December whereby guests' cars were parked in the fire lane. If this occurs again, the cars will be towed without notice and at the expense of the owners of the vehicles.

Myrna reported that she had spoken with Ben Bills on the 911 Authority Board in regard to reverse 911 calls. Mr. Bills says that the corrections for our complex are still in process. Myrna suggested that we have Mr. Bills come and speak at our March meeting. Ralph mentioned that there is a link on the KRDO.com website whereby you can now register your cell phones for reverse 911 calls.

Myrna will be checking with officials to see if a Neighborhood Watch program will work for our community.

The Board authorized Kerry to obtain an annual audit of the SGE financial accounting and reports.

Ralph gave a report from the Jan. 10<sup>th</sup> NEPCO meeting regarding the Baptist Road & I-25 Interchange. See details in the newsletter.

Pete Pasquale announced that if anyone is interested in being on the xeriscape committee for the second phase, please contact him.

Meeting adjourned at 4:55 PM.

Myrna Whitfield  
Secretary