

SGE Board Meeting Minutes for July 7, 2009

The meeting was held at the Sun Hills Fire Station. President Ralph Nussbaum called the meeting to order at 4 PM. Board Members present were Ralph Nussbaum, Lisa Heastan, Matt Grubestic, & Myrna Whitfield. Kerry Cantrell from Z& R Management Co. was also present.

Open Forum began at 4:00 PM.

There were questions about when the landscaping would be done at the corner of Struthers and Falcon's Nest Loop. Adam from Rick's Nursery has been in the hospital so we are waiting on him to be able to perform the work. Ralph described that additional rock would be added to cover a larger area, some plants will be added, railroad ties will be removed and replaced with large rock around the edge of the area. Yes, there is a drip system to sustain the plants.

There was some discussion about Unlimited's trimming of the bushes and in one case some damage was done to stucco during the trimming of bushes.

Jack Johnson expressed his appreciation for Pete Pasquale's services while he served on the HOA Board. (Pete & Iola Pasquale have sold their house and moved from the complex.)

Mary Johnson said the names of the new residents who live in the home formerly occupied by Pete & Iola are Ellen & Larry Jones.

The Regular Meeting Began at 4:10 PM.

Ralph read Pete Pasquale's letter of resignation and expressed appreciation of his services. Ralph announced a vacancy on the Board for Director-at-Large and asked for nominations from the floor. Myrna Whitfield nominated Dick LaRue and that motion was seconded by Matt Grubestic. There were no other nominations. The Board approved the appointment of Dick LaRue to the Board. Dick then took his seat with the Board.

Kerry presented the Manager's Report:

- Previous minutes were approved.
- He presented the financial report and answered questions from several residents and then the financials were approved.
- He presented a list of the Work Orders that were issued.
- He presented the Activities' Reports from Unlimited Landscaping.
- There was some discussion on watering.
- He presented the bids from Sergio for stucco repairs, \$4,750 for repairing 10 inside panels along the west wall with the option of applying a polyurethane

finish on top of all the wall, the cost of which is \$1,050. Motion was made and seconded to accept the bid of \$4,750 and the option of \$1,050. All members approved the bid and option.

Chuck Johnson asked if the HOA would have someone remove mud marks left by the swallows on the north side of their house at 14312 Secret Glen & Margaret Pasoli asked that the mud marks be removed from her house at 14312 Peaceful. Kerry will take care of that.

Kerry presented Critter Control's bid for pigeon mitigation and that was accepted.

Myrna said that she will get the addresses for some TV dishes that need to be removed and report those to Kerry.

There was some discussion on painting the entrance and exit gates.

Kerry will send letter to collect fees from the Findorff's who agreed to pay a daily fine for being allowed to keep over-sized dog until they moved.

Marilyn LaRue thanked Myrna and Erika for taking care of the flower beds by the gates. Also thanks should go to Fred Reichert and to Karol Johnson for their help.

The meeting adjourned at 4:43 PM.

Myrna Whitfield
Secretary