

## SGE Board Meeting Minutes for May 12, 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, Pete Pasquale, Matt Grubestic, Myrna Whitfield. Kerry Cantrell from Z& R Management Co. was also present.

Open Forum began at 4:00 PM.

There was a discussion of pigeon mitigation. A number of residences were added to the list. Kerry will call the pest control company and have someone come out as soon as possible. Pigeon problems are not occurring in the gutters where we previously had spikes installed.

There was some discussion on the zeriscaping. Some recently installed plants will be replaced by Rick's Nursery at no charge. Rick's have given us a 2-year guarantee on their plants and shrubs.

There was a discussion on the financials, specifically that the budget amount for seasonal items should be placed in the months when the expenditure should occur.

There was discussion on improving the corner at Struthers & Falcons Nest Loop. The Board received a bid from Rick's Nursery on the day of the meeting but has not had the time to review it yet.

Jack Allen would like Rick's Nursery to clean up some piles of dirt Rick's employees left in the parking area across from his residence.

Pete asked for comments on snow removal. Some commented on the fact that some of the sidewalks are being shoveled and others not. Harvey Heastan commented that the snowplow driver sometimes piles snow in front of his driveway and he has to shovel it to get his car out.

There was a discussion on the replacement of grass that has been killed

On Monday, May 11<sup>th</sup>, some of the Board Members, Fred & Erika Reichert, & Kerry did a walk-around the complex with Oscar of Unlimited Landscaping. The purpose was to point out to Oscar a number of items that we wanted them to do, such as grass replacement and trees that need to be trimmed.

Ralph explained that there would soon be a new berm at the north gate. It will be made with reinforced concrete so that large vehicles can drive over it when necessary. The center will be filled with rocks. The purpose of the berm is to keep vehicles entering thru the north gate from driving over the sensor that opens the exit gate.

The Regular Meeting Began at 4:30 PM.

Kerry presented the Manager's Report:

- He presented the financial report which was approved. He explained about the \$3,165.90 that was expended out of the Reserve Account for the walls that were replaced at 14426 & 14432 Summer Glen Grove and two small walls on Secret Glen Grove. Also there was again discussion about placing the budget seasonal items in the months where the expenditures should occur.
- He presented the March & April Activities Reports from Unlimited Landscaping.
- He presented the Annual Sump Pump Inspection Report. Three sump pumps were replaced.
- He presented the Work Order Reports.
- He presented a copy of a bill from Mountain View Electric for \$254.00 which was electricity usage for 1 year. That particular meter, which is located behind 14372 Summer Glen Grove, was being read by Mountain View Electric but the usage was not being charged to us in the past. That meter furnishes electricity for the gates and the sprinkler system. The Board had been made aware of the situation a couple of months ago.

The minutes from the last meeting were approved.

The meeting adjourned at 4:50 PM.

Myrna Whitfield  
Secretary