

SGE Board Meeting Minutes for September 08, 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 4:04 PM.

Larry & Ellen Jones, new owners at 14342 Peaceful Glen Grove, were introduced.

There were questions about xeriscaping for next year. The board will be discussing that at our 2010 Budget Meeting on Sept. 18th. We probably will not put any landscaping between the houses. The landscaping at the corner of Struthers and Falcons Nest Loop is going to be redone by Rick's Nursery as it was not done the way we wanted it.

There was some discussion about the red-leaved bushes—possibly some will have to be replaced.

There were comments about the uneven mowing of the grass and watering. We currently have a lot of dry spots. Gail Campbell suggested that we might have cutworms and that is problem in the dry areas.

There were comments that it was a nice brunch that was held on Saturday morning, Sept. 5th at the gazebo.

The Regular Meeting Began at 4:30 PM.

Matt Grubestic announced that he will not seek reelection. His term is up in November, 2009.

It was announced that the annual meeting and next business meeting will be November 10th, 2009 at The Gathering Community Center. All residences will be notified of the annual meeting by mail.

Kerry presented the Manager's Report:

- Previous minutes were approved.
- He presented the financial reports were approved.

- He presented a list of the Work Orders that were issued.
- He stated that Critter Control had done some more work where we have had additional pigeon problems.
- Sergio Porter's stucco bid for stucco repairs to residences was approved for \$9,525 and that he would fix the spot on the east wall for free.
- Kerry presented the information regarding a new law passed regarding HOA reserve study policies. The board approved the policies and Ralph and Myrna signed the agreement.
- Rick's Nursery bid for additional material for \$678.00 was approved for a redo at Struthers and Falcons Nest Loop.

Comments were made that the north exit gate sometimes sticks open and also that occasionally the north and south entry gates open simultaneously.

Ellen Jones reported an incident that happened a couple of weeks ago around 3 AM when a suspicious driver of an old red car was parked in the middle of Falcons Nest Loop and then followed her car and her daughter's car through the south entrance gate. The suspicious car then proceeded to drive around the complex. Her daughter, who had parked in the guest parking, hid under a deck until she could get to her mother's house. They reported the incident to the Sheriff's office.

The business meeting was adjourned so that Don Roicraft, Deputy Sheriff and Coordinator for the Neighborhood Watch Program could present some information regarding Neighborhood Watch.

Don said that his last report showed that crime in the Gleneagle area was down. He cautioned that we all need to be aware and report anything suspicious to the Sheriff's office. He stated that he thought he had a couple of Neighborhood Watch signs that we could have and the Board would see that they got installed by the entrance gates. He also spoke about having a neighborhood gathering next summer that would be fun for all of us to attend.

The meeting adjourned at 5:30 PM.

Myrna Whitfield
Secretary