

Sunridge Board of Directors Open Meeting

Thursday, October 23rd, 2014 6:03pm

Members Present: Sean Roe, Joan Robinson, Erich Cameron, Brooke Foust, Adam Jones.

Attending Guests: Sam Sherrard, Rebecca Anweiler, Pete Janes

Management Present: Kaile Kellog – Metro Property Services

Homeowners Forum:

Pete Janes questioned the conversation regarding separation of water meters that was discussed in the September meeting. (There are no plans in place to separate meters)

Pete also inquired about the stopping of the reserves due to recent unexpected costs (legal fees, tree work, landscaping costs, pest control, raise in insurance costs). Pete was concerned about servicing our streets.

Sam Sherrard commented on the bridge and the sidewalk connecting the 1850 and 1930 side. He recommends installing a removable pedestal in the center of the bridge to allow for work trucks to pass over the bridge for future work. This would require 34' of sloped sidewalk.

Sam also shared a plan to install a wheelchair accessible sidewalk that connects the 1850 and 1930 sides together as well as incorporating an new access point in to the pool. This ramped sidewalk would be installed along the north side of the pool adjacent to the units bordering the pool. Part of the pool fence would be removed and a matching rod iron fencing would be installed on north end of pool. The stair access would be taken out providing 2 additional parking spaces. New pool access gate would be placed on North end of the pool. He recommended using this design instead of the one drawn up by Martin Umberger which connects the two sides with a sidewalk along the south end of the pool.

Minutes

UM approve September 2014 minutes

Financials

Reserves are healthy. We are right on track with our RDA.

We did show a surplus this month.

UM approve the September 2014 minutes.

Old Business

Water Retention Project: Joan did some research on plants and benches for use in a potential future fundraiser. Her report will be shared in the November meeting.

Additional parking spaces versus planting in rocked areas at the end of streets was discussed. Adam will speak to the Fire Marshall regarding our ability to add additional parking spaces on both the 1850 and 1930 sides.

Board discussed Pro's and Con's to hiring a tow company to remedy our parking violations. Each unit is entitled to one street space per the CC&Rs. Conversation will be tabled until the November meeting

New Business

Draft Budget: Prepared and presented by Joan. We will vote in November

Survey Results will be tabled.

Joanna Dusich from unit #48 submitted an architectural request for a new gate. The board approved.

Homeowner's responsibility chart presented. Unanimous motion to approve the Sunridge Homeowners Association Maintenance Chart. This will be mailed in the winter newsletter.

UM to approve the replacement of the Mesquite in front of unit #36, 1850 with a 15 gallon Mesquite for \$115 plus tax. Kaile will email Mohave's cost to remove and stump grind the current tree.

Next Meeting will be November 20th (third Thursday in November due to the Thanksgiving holiday).

Meeting Closed at 7:00pm

Respectfully Submitted,

Brooke Foust

Recording Secretary