

## **Sunridge Board of Directors Open Meeting**

**Thursday, November 20, 2014 6:00pm**

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

Attending Guests: Sam Sherrard, Rebecca Anweiler,

Management Present: Kaile Kellog – Metro Property Services

### **Open Forum:**

Sam Sherrard expressed concern about dogs in common area not being on a leash. Board discussed adding new signage reminding all residents that all pets must be kept on a leash.

### **Architectural Requests:**

Unit 7, 1850 New Patio Cover proposal, dimensions 10'x20'. Patio cover will be 5' from the party wall on both sides.

Unit 2, 1850 New Patio Cover proposal, dimensions 19'x8'. Patio cover will be 5' from the West party wall on one side and 6' from the East party wall on the other side.

### **Minutes**

Unanimous motion to approve the October minutes.

### **Financials**

We have a year to date surplus of \$6,800.

Due to unexpected legal fees, the Treasurer recommends that we place the basin project on hiatus.

Unanimous motion to place the basin project on hold.

Unanimous motion to set a goal of achieving 10% debt ratio and then to explore loan options to finance cost of road replacement.

### **Old Business**

Unanimous motion to approve the 2015 budget.

Survey for fundraiser is tabled.

Community involvement item discussion tabled.

## **New Business**

Parking space update from Adam. City development office is reviewing our parking to assist in the creation of new parking spaces. The plan will be finished by early next week.

Unanimous motion to complete tree thinning at 1930 unit 6 for \$125

### **Grass to Xeriscape Grant**

We need a basic landscape plan including the square footage on the front yards and the retention basin, as well as an estimate from a landscape company to complete the project. The City of Mesa offers \$5,000 for every 10,000 square feet of grass that is converted to Xeriscape. (Converted areas must have 2" of rock as well as 50% coverage by plants at full maturity. Grant is due December 12, 2014.

Estimated square footage of all common area is 145,000 (90,000 front yards and 55,000 in common area)

Unanimous Motion to put Adam Jones and Brooke Foust in charge of writing the grant proposal.

Next Meeting will be Thursday, December 18<sup>th</sup> 2014 due to the Christmas holiday.

Meeting Closed at 6:45

Respectfully Submitted,

Brooke Foust

Recording Secretary