

Sunridge Board of Directors Open Meeting

Thursday, May 28th 2015 6:00pm - Poolside

Members Present: Sean Roe, Joan Robinson, Brooke Foust, Mike Varns

Members Absent: Adam Jones

Attending Guests: Christie James, Helen Wilson, Barbara & John DuVall, Shannon McMullen, Steven Honor

Management Present: None. Metro did not attend the final meeting per our contract.

OPEN FORUM: 6:03pm

Motion by Brooke to approve Unit 42, 1930 architectural request to raise the boundary wall by 2 blocks (16"), painted to match, stucco to match, liability will fall on the owner, and owner will incur cost of the entire project. In addition, Board would like written consent from the neighboring unit 41, 1930. *Joan second*. Erich Cameron abstained due to concerns regarding the structural integrity of the wall and upholding the CC&Rs. *Motion carried. (This was taken from the executive session minutes from 4/23/15)*

Motion by Joan via email to approve lot 22's antenna installation (5-10-15). *Erich second (5/12/15)*. Brooke was in favor (5/13/15). *Motion carried* with a majority vote in favor.

Motion by Mike to approve lot 22's 6x9 foot awning in the rear of the unit. *Brooke second. Motion carried.*

Motion by Joan to approve lot 22's install of a security door painted to match. *Brooke second. Motion carried.*

Helen expressed concern about removing the olive tree next to unit 42 to make more room for parking. She believes people can park there at their own risk of fruit dropping on their vehicle and is in favor of keeping the tree in our community. Currently there is enough parking space with the current tree.

Mike Varns requested removal of the dead tree between units 2 & 3 on 1850.

Mike Varns requests replacement of the dead shrub that he removed himself on unit 4, 1850.

Minutes

Motion by Sean to approve the March 26th 2015 minutes. *Joan second. Mike abstained. Motion carried.*

TREASURER'S REPORT

We are operating in the black. Year to date we have almost \$14,000 in budget surplus.

Motion by Brooke to approve the April 2015 treasurer's report. *Sean second. Mike abstained. Motion carried.*

OLD BUSINESS

Lollipop Light Update - *Tabled*. Adam was not present to give survey report.

Dog Run

Committee is asking for pledges to help raise \$6,000 to create the dog run. This is a community supported project. The board approves the project, but will not make financial contributions.

To date the committee has received pledges of \$1,500. Please contact Joan Robinson if you are interested in making a pledge.

Island Planter Estimates

Service Link Bid: \$3,147, CNF Contracting Bid: \$7,145

Motion by Joan to hire Service Link to repair the island planters. Brooke second. Motion carried.

NEW BUSINESS

Community sign replacement - *Tabled.* Adam was not present to give update.

Owner/Tenant information Form

Motion by Joan to accept the form and make it a part of our standard landlord information packet with updated management property information. Brooke second. Motion carried.

Purchase of Storage Shed for Community Property

Sean Roe research products and get pricing for our next meeting.

Scorpion Treatment

The board is not in favor of spending the quoted \$300 for a one time treatment.

Board of Directors Elections

Motion by Mike to approve the board positions for 2015-16 as they stand: Sean Roe, president, Joan Robinson, treasurer, Brooke Foust, secretary, Adam Jones, member-at-large, and Mike Varns, member-at-large. Brooke second. Motion carried.

Next meeting is tentatively planned for Thursday, June 25th 2015 at Trestle Management. Trestle Management's location and contact information will be posted in the community mailboxes and on the website.

Meeting closed at 6:50pm.

Respectfully Submitted,

Brooke Foust

Recording Secretary