

**Minutes of Board of Directors Meeting
Suntree East Homeowners Association**

January 17, 2022, 6:00 p.m.

Via Zoom

Members Present: Art Rosenquist, President
 Dave Weinkauf, Treasurer
 Peggy Longerbeam, Director
 Diane Kasper, Director
 Katie Siuba, Director

Members Absent: Jeff Fahlgren, Vice President
 Suzanne Schill, Director

Art Rosenquist, President, called the meeting to order at 6:04 p.m. A quorum of directors was present.

Minutes: Peggy moved to approve the November 2021 meeting minutes, seconded by Diane, motion carried.

Management Report:

- Stucco repairs to damaged walls has been completed. Painting to commence once the stucco had dried.
- Brightview trimmed but Joe is not happy with the project. Brightview has been asked to contact Joe to review the project.
- Front gate stuck open due to dust on parts.
- Rat sightings reported.

President Report: Art reported that Joe is in the process of repairing a significant water leak near the pool.

Financial Report: Dave noted that income is over budget and expenses within an acceptable range.

Committee Reports

- **Pool Committee/Infrastructure**
 - Repairs to the second pool heater did not work. The approved replacement to be done tomorrow.
 - Interior pool repairs to begin next week. An email blast will be sent to all homeowners notifying them of the pool closure.

- The leak detection has been completed and the areas of concern identified.
- The cost to powder-coat the pool tables in need will be \$260.00 per table.
- Art is still trying to make contact with a vendor to repair the damaged pool umbrella.

- **Landscaping Committee**

- There are still 10 lots that needed to be re-sodded in April. Lawns will be aerated in the Spring.

- **Communication**

- **Received Communication Forms:** N/A

- **Architectural**

- **Architectural Committee Report:** N/A

Old Business:

- **Rules & Regulations-** Draft still being reviewed. A separate meeting may need to be held to finalize.
- **2022 Budget-** Draft budget is being worked on.
- **2022 Annual Meeting-** Notice to be mailed in February.
- **9712 N. 105th Place- Damaged Roof-** Homeowner will attend the next meeting to discuss concerns.

No further old business was brought before the Board.

New Business:

- **Block Party-** The block party will be canceled.

No further new business was brought before the Board.

Homeowners' Open Forum (for non-agenda items only)- N/A

Adjournment:

MOTION: It was moved and seconded to adjourn the meeting at 6:33p.m. **APPROVED.**

Submitted by,
Amber Sharp
Community Manager