

Sunset Sands Community Association

Quarterly Meeting

June 24, 2017

Board Members Present: President Pam Reynolds; Vice President Arvid Larson; Treasurer Tanya Hoffmann; Secretary Joan Porter; Development Director Mike Porter; Maintenance Director Roger Taylor. Note: Environmental Director Gary Armstrong is on an extended leave of absence and will return in the fall.

President Pam Reynolds called the meeting to order at 9:35 am

Member comments:

- Grounds look great.
- Need to replace American flag by club house.
- Question about outstanding dues. 32 people still owe homeowners dues.
- Those people in our area who walk and ride bikes ask that drivers PLEASE SLOW DOWN WHEN ENTERING OUR NEIGHBORHOOD.

Minutes from March meeting were approved.

Board Reports

President: Working with Treasurer and Vice President to deal with properties which have delinquent dues. Researching the best legal action regarding lien procedures.

Environmental: Several letters have gone out to homeowners in violation of Sunset Sands Homeowners Association Rules and Regulations.

Vice President: Repaired shower doors in bath houses. Doing extensive research on history of existing lien properties. Many thanks to Dan Kastl for keeping our community litter free.

Treasurer: Working with Bob Russell CPA to put Quick Books online to make it easier for Tanya to input data offsite. Thanks to Carl Steuernagel for inputting data for the proposed budget.

Development: approved five new projects including septic systems, new construction projects and tree/brush trimming.

Maintenance: Please DON'T bring pressure treated dimensional lumber or any other construction materials to the burn pile near the club house. Organic substances like brush, tree limbs and stumps are the ONLY thing that can be burned.

Roger continues to negotiate the addition of two new water hydrants with the water district. They are interested in putting another pump station on Sunset Sands property; however, they currently have not committed to a road maintenance program.

Loomis Lake was treated twice this year to eliminate the invasive species which has been choking out fish and filling in the lake. It is believed that this process is working. The lake is now considered to be okay for swimming.

Roger plans to purchase a bag for the small lawn mower to collect grass.

Dandelions are still an issue. Roger will spray along the road; however, individual homeowners are asked to spray for dandelions on their property.

Board reports were approved as presented.

Five Year Plan

Shower stalls need work. Roger plans to do some repairs on basketball hoop and tether ball. Some park bench plaques are due to be replaced.

Board reports were approved as presented.

Proposed Budget

Budget approved as written

Nomination of New Board Members

Due to no nominations from the floor our current board members agreed to remain on the board. Tanya made a motion to maintain current board members. Motion was passed.

All current members will retain their positions except for Pam Reynolds who assumes the vice president position and Arvid Larson who assumes the president position. See Board Members and their positions which are listed in first paragraph of these minutes under the heading "Board Members Present".

Bylaw Change

Arvid discussed getting tougher on the use of blue tarps in our community. An official by-law change will be proposed at the next quarterly meeting to cover the tarp issue.