

**SUNSET PLACE ASSOCIATION OF CARLSBAD  
BOARD OF DIRECTORS MEETING  
January 23, 2014  
(Minutes are unofficial until approved at next Board meeting)  
Meeting Minutes**



Secretary John A. Darroch called the meeting to order at: 6:30pm.

**Board Members Present:** Richard Duffey, President  
Fred Hauth, Vice President  
David Hall, CFO  
John A. Darroch, Secretary  
Julie Thomas, Member-at-large

**Homeowners Present:** A signed list of homeowners attending the meeting resides with the records of the HOA. Based on an official count a quorum of homeowners, both in person and present by proxy, a quorum was obtained - a total number of 81.

**Approval of Meeting Minutes:** John read the minutes from the January 31, 2013 annual board meeting. Fred Hauth made a motion to accept the minutes as read. Marie-Claude Vasileff seconded the motion. Vote: 81-0 in favor of the motion.

**Board Election:** Richard Duffey, President introduced the old board, who they are and what they have done over the past year. Richard then announced that we have 5 positions available that we need to fill on the board of directors. Richard Duffey and Julie Thomas volunteered to rerun for the board and John O'Brien and Archie Thornton volunteer to join the board, but after waiting a few minutes no one volunteered for the 5<sup>th</sup> position. A motion was made to accept the nominations of the new and current members to the board and a seconded was made for the motion. The official vote of the 81 homeowners present either in person or by proxy was in favor of the election the slate of candidates as nominated. Vote: 81-0 in favor of the motion.

**Year End - Excess Membership Income over Expense -** Richard described the following suggested election: that any amounts collected by or paid to the Association in excess of operating expenses for the year ended June 30, 2014 shall be applied against the operating fund deficit incurred in the prior year and any remaining excess funds will be applied against the subsequent year member assessments, as provided by IRS Revenue Ruling 70-604. Fred Hauth made a motion to accept the election. Marie-Claude Vasileff seconded the motion. A voice vote was held with no dissenting votes heard. The election was accepted. Vote 81-0 in favor of the election.

**President's Remarks:** President, Richard Duffey presented the Association's State of the Association presentation. A copy of the presentation is attached to the minutes.

**Landscape Report:** Fred reports no new problems with landscaping at this time. We will need to find a replacement for Fred now that he has resigned from his position. Interested parties should contact Richard Duffey. Johnette Stickle has volunteered to write some landscape committee minutes for the board. Fred Stickle said that he would help posting the landscape location report to the website each month.

**Architectural Report:** Julie Thomas reports there are no new Architectural submissions at this time.

**Old Business:** No old business at this time to report.

**New Business:** No new business at this time.

**Next Meeting:** The next meeting will be held on Wednesday February 19<sup>th</sup> at 7pm at the Duffey residence, 4446 Horizon Dr.

**Adjourn:** There being no further business Fred Hauth made a motion to adjourn. Fred Stickle seconded the motion, vote 81-0 in favor of the motion. The meeting was adjourned at 7:12pm.

Respectfully submitted,  
John A. Darroch  
Secretary