

Sunset West Maintenance Assoc. | MINUTES

February 27, 2020 | 7:00 pm |

West Valley Junior High Library

Attendees:

Crawford, Dindia, Geffre, Hernandez, Hescheles, Ison, Kennedy, Klug, Mansfield, McGuire, Miller, Moon, Purcell, Ramos, Sanchez, Stanford, Turner, Urvina

AGENDA TOPICS

Topic

Action

Call to Order: President Wendell Geffre called the annual meeting of the SSWMA to order at 7:00 pm. Introduced Board members who were present; indicated two Board members and Executive Secretary were unable to attend due to a medical emergency.

Review of 2019 Minutes: The minutes of the 2019 annual meeting were reviewed individually. 2020 minutes will be posted on the Association website.

No revisions proposed, minutes stand as printed.

2019 Audit Report: The Audit Committee members (Sherri Moon, Jim Moon, Karla Griffin, Kelly Hescheles) were acknowledged. The annual audit of the financials was conducted on January 14 at the Executive Secretary's home (Copri Bighouse). Jim indicated there were no audit findings.

Audit Committee 2020 volunteers: Karla Griffin, Kelly Hescheles, Jim Moon, and Sherri Moon

Financial Report: The 2019 financial report was reviewed.

<u>Revenue:</u>	\$ 14,660.00
<u>Expenses:</u>	\$ 10,644.50
<u>Bank Balance:</u>	\$ 12,003.82

Question was asked about the higher fee for lawn mowing. We switched companies in 2019 to have all lawn mowing, maintenance, sprinklers, and weed control be conducted by Colonial Lawn & Garden because they offer higher quality mowing than the previously used company, and their rates were the most competitive compared to other options.

Dues remain at \$150 for 2020. Neighbors will be given the option to pay dues in two payments.

FY2020 Budget: The 2020 budget was proposed by the Board at the January Board of Directors Meeting and presented to the association. No discrepancies or questions among attendees.

Block Watch/Emails: Previously run by Jon Ison, he has expressed interest in stepping back and taking a break from being in charge of the block watch. He is working with someone else to explain how it is conducted. Neighborhood updates/reported news related to the block watch will continue to be sent out via email. Please provide your email address when paying your dues if you'd like to be part of these notifications.

Jon's information:
Jonison8@charter.net
(509) 930-9829

Please contact Jon if you'd like to assist!

Snow Removal: Josh Grenz with Grenz Family Landscaping is now conducting snow removal on the greenway sidewalks. Reminder: homeowners are responsible for snow removal on their own driveways and sidewalks in front of their homes. Josh offers a discounted rate to Association neighbors who need assistance with this: (509) 945-7707

Calendar Dates: The following dates were announced:

- Dues invoices will be mailed early April.
- Block sale will be held on May 16 from 8AM-2PM.

If you sell food, water, soda, etc., it is YOUR responsibility to also set out garbage cans for waste. Even if you do not sell these items, it is encouraged that you set out a garbage can to eliminate issues with litter.

Mona Purcell will place block sale ad in paper and place street signs.

Arborvitae: Continue to be an issue and a fire hazard. It is questionable if the drip system is even working, but no company will provide an estimate without first removing the debris and dead arbs in order to even access the drip line. Still considering the same options as presented previously: 1) remove all arbs and replace with fence, 2) remove all arbs and replace with new arbs, 3) remove dead/dying arbs and replace with new arbs, 4) continue maintaining arbs and just replace dead ones as finances allow. A new option is removal of the arbs entirely, leaving just the chain-link fence. Mona suggested the formation of a committee to assess options and costs. A motion was made and seconded. Jim Moon volunteered to chair the committee; other volunteer members include Sherri Moon, Jon Ison, Kelly Hescheles, Jim Klug, Linda Klug, and Mona Purcell. Copri will also assist with the committee since she had previously put work into assessing available options.

Anyone interested in joining the arb committee or voicing suggestions to them should contact Copri!

For the Good of the Order: None

Website: The Association website is operational. Past and current budgets and minutes and other information will be uploaded as they are updated. City contact information (such as for code compliance or barking dogs) is also listed here.

Door Prizes: A drawing was held for two \$20 bills for two neighbors to win. Winners were Kelly Hescheles and Brooke Turner.

Adjourn: No further business, the meeting adjourned at 7:45 pm.

Prepared by: Rene' LaCoursiere, Secretary

Typed: 04/01/2020