

***Sunset Ridge Homeowners Association***  
***Board Meeting Minutes***  
 November 18, 2009

**Board members present:**

- Don Cox, Andrea Jones and Jon Coyle and Jennifer Meuljic

The meeting was called to order at 6:30 p.m.

Judy Saleg from Invest West Management, LLC also attended the meeting.

**Homeowner Comments / Concerns:**

- Owners expressed concerns regarding the Club House, budgeted expenses and inspections

Andrea Jones motioned to accept Bob Hart's resignation from the Board, Dan Cox second the motion and the motion carried.

Andrea Jones motioned to appoint Kathy Meikle to the Board to fill Bob Hart's term, Jennifer Meuljic seconded the motion and the motion carried.

**Treasurer's Report**

Dan Cox reported on the Balances in the bank accounts as of 10/31/09

Operating Account:	\$15,937.17
Reserve Account:	\$42,884.91

Kathy Meikle moved to approve the 2010 budget as presented, Dan Cox seconded, Kathy Meikle, Dan Cox and Jon Coyle approved the Budget Jennifer Meuljic and Andrea Jones abstained.

Kathy Meikle motioned to approve \$500 of the Holiday Party, Dan Cox seconded the motion and the motion carried.

Kathy Meikle motioned to remove clover from the list of weeds in yards, Jon Coyle seconded the motion and the motion carried.

Andrea Jones motioned for the Board to go into Executive Session, motion was seconded by Jon Coyle and the motion carried.

Executive Session started at 8:10 p.m.

Board came out of Executive Session at 8:35 p.m.

**Adjournment:** The meeting adjourned at 8:35 p.m.