

Sunset Ridge Homeowners Association
BOARD MINUTES
February 15, 2006

Board members present:

- Sabrina Hemphill, President
- Julie Miller, Parks & Trails
- Kathy Meikle, Clubhouse
- Jennifer Meuljic, ACC
- Danielle Frost, Newsletter

Board member unable to attend: Frieda Flint, Secretary

Non-Board member present:

- Shannon Skalman, Invest West

1. The meeting was called to order at 6:45 p.m.

2. Homeowner Concerns:

- Concerns were raised re: clean up of the pond area. Jay's will be locking and maintaining the area.
- Concerns were raised regarding a new shed that has been built.
- A homeowner asked if the day care issue had been resolved. The board has seen no signs of the day care still operating.

3. Approval of Minutes:

- *Danielle Frost motioned to approve the January minutes as written. Julie Miller seconded the motion and the motion carried.*

4. Officer and Committee Reports

A. President's report: Sabrina Hemphill

- Sabrina reported that the second attempt at holding the annual meeting would be on March 1st. Each board member was given a stack of proxies to insure that the quorum is met.

B. Architectural Control Committee (ACC) Report – Jennifer Meuljic
Three ACC requests were submitted and approved during the last month.

C. Clubhouse – Kathy Meikle

- Kathy Meikle reported that a new security system has been installed for the clubhouse. The exercise equipment has been serviced. The clubhouse has been experiencing flooding issues. Drainage Masters is scheduled to assess the situation.

D: Parks and Trails – Julie Miller

- Julie Miller reported that Jay's has been e-mailed a list of concerns and they have stated that they will be working on all problems next week.

E. Newsletter – Danielle Frost

- Danielle Frost reported that since she will no longer be on the Board, March will be the last month she will be preparing the newsletter. Andy Beck will be taking over newsletter duties.

The meeting adjourned at 7:12 p.m.