

***Sunset Ridge Homeowners Association***  
***SPECIAL BOARD MEETING MINUTES***  
**June 30, 2005**

**Board members present:**

- Cris Skaug, Vice President, ACC
- Karen Dayley, Clubhouse
- Danielle Frost, Newsletter
- Frieda Flint, Secretary
- Kathy Meikle

**Homeowners Present:**

N/A

**Items Discussed:**

Kathy to take on responsibility for trails; Karen to take on responsibility for parks.

Cris checking into specific costs to get a couple of dumpsters this fall for homeowners to use to dump debris from various projects, moves.

Canceling 7/20 meeting. Hold meeting in August.

Fine schedule to go out with newsletter.

Survey to be sent out by itself with a SASE. Kathy to ask Amy to send to Invest West tomorrow with instructions to send it out separately.

Cris to follow up with Chris Barber about sidewalk repair on 57<sup>th</sup> Street.

Karen to investigate cost of 3 to 4 benches for top lot.

Cris to follow up with Chris Barber regarding the pond in phase 4. Try to get PLS to take care of it.

Frieda to post meeting schedule through October in clubhouse. She will also post Board e-mail contact information.

Homeowners should get ACC requests in Clubhouse; ACC requests on website are outdated.

The SRHA website needs to be created/updated.

Sabrina w/request to follow up with Invest West re: the \$1,000 check for Andy, the credit card, Olivia's checklist re: Phase 4.

Cris to ask Chris to put in language into fine schedule that homeowners who are 2 months or more behind on HOA dues will not have ACC requests approved until issue resolved.

FF to ask Sabrina to follow up with bank re: overgrown, unkempt lawn at burned out house.

Kathy suggested that exercise equipment be arranged differently – perhaps facing toward TV. It was agreed to address at the August meeting.

Kathy stated that she felt we should fill the vacant Board position.

For August meeting, include a discussion about purchasing commercial grade equipment for the exercise area.

Also for agenda; authorize inspection of the clubhouse – up to \$500 for cost. Will be able to see if mold or other significant problems.