

DESERT SUNSET HOMEOWNERS ASSOCIATION

Board of Directors Meeting – MINUTES

Desert Mirage Elementary School

February 24, 2009

7:00 p.m.

PRESENT:

BOARD: Doug Attig, Brad Siroky and Jeanette Socaciu

CPMC: Jay Burland

1. The meeting was called to order at 7:05 pm.
2. Quorum established.
3. Minutes for the January 27, 2009 Board Meeting were reviewed. Doug Attig moved to approve the Minutes as presented; vote carried.
4. Treasurer's Report for January 2009:

Checking – FNBA	3,319.53
Credit – Debit Line of Credit	418.52
Reserves – FNBA MM	25,603.59
TOTAL	\$29,341.64

	MONTH		
	Actual	Budget	Variance
Income	6,007.90	4,841.00	1,166.90
Expenses	-5,613.25	-4,810.20	-803.05
NET	\$ 394.65	\$ 30.80	\$ 363.85

Jeanette noted she was unable to determine whether addition dues paid were from past due accounts or prepaid future dues; [Jay will put her in touch with City's accounting department to discuss](#). Jeanette stated that expenses, such as insurance and water, appear out of line compared to budget because the total annual cost for those expenses were shown in the budget as 1/12th of the annual cost - instead of the anticipated cost for that month. She will discuss revising the budget to show expenses on more of a "cash basis". The monthly expense included booking the insurance premium in January which was actually paid in December. Jeanette asked for a revised December report (Balance Sheet and Income/Expense statement) which shows the removal of this cost from 2008. Additionally, she asked whether the Reserve Funds had been repaid out of the operating account. [Jay will have accounting contact Jeanette to review these items](#).

5. Committee Reports
 - a. **Architectural Review Committee.** Jay visited with the resident at Lot 31 regarding their paint request, and picked up large samples of the colors to be used on the home (Pelican and Quail). The Board discussed the color scheme as presented. Jeanette moved to approve the colors as submitted, with the stipulation that the block wall must be painted to match the new body color of the house. All approved. [Jay will notify the homeowner](#).
 - b. **Blockwatch.** The Board discussed the picnic to be held on April 19th. Jeanette noted that Joyce Clark will reimburse us up to \$50 toward our event. Also, the fire department have confirmed their attendance and the police department should be there. Doug and Brad will pick up hot dogs, hamburgers, buns, water, plates, napkins and utensils. Jeanette will bring condiments. Pat Whitfield previously committed to bringing chips. A flyer will be delivered to each home about a week before the event.

- c. **Newsletter.** Jeanette had not received word back from Richard on the newsletter; [she will follow up on its production.](#)
 - d. **Website.** No word from Richard on updating the website with the 2009 meeting dates. [Jeanette will contact.](#)
 - e. **Landscaping.** Nothing to report.
6. Old Business
- a. **Violations.** Jay noted he has been driving the community frequently, and the neighborhood still has more than their share of violations. For instance, after this week's drive through, he noted there are 67 weed letters going out - which is many more than he expected. He will continue to stay on things.
 - b. **Painting Committee.** Discussion was held regarding sending out letters. The Board directed Jay to send out letters to all homes which need to have the body or garage door of the home painted, and leave the language open to "paint in 2009" - rather than giving a specific time frame. Homes not painted as of June 1st will receive another generic letter. Starting January 2010, letters will likely have specific time frames for compliance or penalties may apply. [Doug will send Jay the list of homes needing garage/body color painting, and Jeanette will revise the cover letter for use.](#)
7. New Business
- a. **Boulders.** Jay received a bid for six 2' x 3' boulders at \$580 delivered and installed. The Board asked Jay to order, as the cost was less than the \$600 previously approved by a Board vote. [Jay will order.](#)
8. Member Comments/Questions.
- a. None.
9. The Board meetings for the remainder of the year will be held at the school on these dates:
- April 28th
 - June 30th
 - August 25th
 - October 27th
 - November 17th
10. Meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Jeanette Socaciu, Secretary / Treasurer