

DESERT SUNSET HOMEOWNERS ASSOCIATION

Board of Directors Meeting – MINUTES

Desert Mirage Elementary School

April 22, 2008

7:00 p.m.

PRESENT:

BOARD: Doug Attig, Robert (Bob) Huntley, Brad Siroky and Jeanette Socaciu

CPMC: Charlene Gum

1. The meeting was called to order at 7:05 pm.
2. Quorum established.
3. Minutes for the April 1, 2008 Board Meeting were reviewed. Bob Huntley moved to approve the Minutes as presented; vote carried.
4. Committee Reports
 - a. **Architectural Review Committee.** Lot 31 submitted a request to the ARC to raise their 6’ wall that bordered the school walkway. Board denied the request based on the fact that it was a common area wall and footers were designed based on the current height. Homeowner will be notified with recommendation to install lattice or plants for screening. Lot 22 requested approval to paint their home. Board denied based on paint colors not being in line with existing color scheme (green paint). Doug volunteered to meet with the homeowners to view the Association’s color board. Lot 71 requested approval to replace grass with gravel and plants; Brad moved to approval; vote carried the motion.
 - b. **Blockwatch.** Sign is out for the Yard Sale to be held April 26th. [Brad will obtain signatures and send in to the City.](#)
 - c. **Newsletter.** In to the City to be mailed.
 - d. **Website.** Done. Jeanette to send Richard Lee the Agendas and minutes once they are approved.
 - e. **Landscaping.**
 1. **Water Bills.** Water bills low again this month.
 2. **Pork Chop Plants.** Board will see how plants fill out over summer.
 3. **General:** [Charlene to put in work order to repair lights at 83rd Avenue and send bill to the landscaper.](#) Service overall has been good.
5. Treasurer’s Report for March 2008:

Checking – FNBA	2,989.57
Credit – Debit Line of Credit	418.32
Reserves – FNBA MM	22,539.23
TOTAL	\$25,947.12

	MONTH			YEAR TO DATE		
	Actual	Budget	Variance	Actual	Budget	Variance
Income	3,988.33	4,323.01	-334.68	13,773.42	12,969.03	804.39
Expenses	-3,431.37	-3,423.63	-7.74	-12,205.97	-13,133.16	927.19
NET	\$ 556.96	\$ 899.38	(\$ 342.42)	\$1,567.45	(\$ 164.13)	\$1,731.58

Jeanette noted that tax filing was greater than budgeted, though water use was below. No landscaping repairs as projected. Collections have been greater than budgeted.

6. Old Business
 - a. **Annual Rye Surveys.** So far, 9 residents were for year-round green lawns, 22 against and 5 with no preference. Subject tabled until June meeting to see what other surveys arrive.
 - b. **Painting Committee.** Six persons have volunteered to date to serve on a painting committee. Board will appoint at June meeting.

7. New Business
 - a. **Reserve Data Analysis Pricing.** Charlene stated an updated Reserve Study was bid at \$350 for no site visit or \$500 with a site visit. Jeanette moved to approve the study without a site visit since there have been no major changes in the Association's improved areas. Vote carried. *Charlene will arrange for the update based on \$350.*

8. Member Comments/Questions.
 - a. A resident made a suggestion that home painting need be based on number of years since the last paint job. General discussion held with the Board and members present.

9. The Board meetings for the remainder of the year will be held at the school on these dates:
 - June 17th
 - August 26th
 - October 21st
 - November 4th

10. Meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Jeanette Socaciu, Secretary / Treasurer