

**DESERT SUNSET HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting – MINUTES**

*Desert Mirage Elementary School*

June 17, 2008

7:00 p.m.

**PRESENT:**

BOARD: Robert (Bob) Huntley, Wendy Lee, Brad Siroky and Jeanette Socaciu

CPMC: Charlene Gum

1. The meeting was called to order at 7:08 pm.
2. Quorum established.
3. Minutes for the April 22, 2008 Board Meeting were reviewed. Wendy Lee moved to approve the Minutes as presented; vote carried.
4. Committee Reports
  - a. **Architectural Review Committee.** No activity to report.
  - b. **Blockwatch.** Brad turned in the paperwork to the City for the last three meetings.
  - c. **Newsletter.** Sent in May; will discuss at the next Board meeting.
  - d. **Landscaping.**
    1. **Water Bills.** Water bills low again this month.
    2. **Pork Chop Plants.** Area is not being maintained. *Charlene will let landscapers know they need to take care of it.*
5. Treasurer’s Report for May 2008:

Checking – FNBA	1,762.32
Credit – Debit Line of Credit	418.36
Reserves – FNBA MM	25,240.95
<b>TOTAL</b>	<b>\$27,421.63</b>

	MONTH			YEAR TO DATE		
	Actual	Budget	Variance	Actual	Budget	Variance
Income	3289.83	4,323.00	-1,033.17	22,426.12	21,615.03	811.09
Expenses	-4,623.34	-4,078.65	-544.69	-20,085.88	-23,140.44	3,054.56
<b>NET</b>	<b>(\$1,333.51)</b>	<b>\$ 244.35</b>	<b>(\$1,577.86)</b>	<b>\$2,340.24</b>	<b>(\$1,525.41)</b>	<b>\$3,865.65</b>

Jeanette reported that \$1,000 in dues were not collected this month. Tree pruning, light repairs and collections for May resulted in the over expenditure this month.

6. Old Business
  - a. **Annual Rye Surveys.** Charlene reported 48 responses received out of 103 residents. 17 votes for annual rye, 26 against, and 5 neutral. Tabled until next meeting.
  - b. **Painting Committee.** Many volunteers applied to be on the Painting Committee. The applications were drawn at random, and the following persons were selected: Pat Williams, Pat Whitfield, Gene Greening, Doug Dush and Beverly Palenitz. *Doug Attig will notify the volunteers and ask them to attend the next Board meeting to receive direction from the Board.*
  - c. **Reserve Study.** The reserve study prepared by RDA suggested that the June 2004 recommendation of \$253.51 per month be increased to \$498.00 per month. *Jeanette will compare the two studies and speak to RDA about adjustments,* so that a final study can be presented to the Board at the next meeting.

7. New Business
  - a. **Street Parking.** The Board indicated they would start patrolling again and place notices on cars parked on the streets, and provide the vehicle information to Charlene.
  - b. **Dead Plants.** Jeanette stated she noticed quite a few lots with dead and removed plants, bringing those homes below the minimum landscape requirements. It was also reported that some lots still have dead ficus tree branches visible to neighboring property. [The Board asked Charlene to look for homes with either condition, and send letters accordingly.](#)
8. Member Comments/Questions.
  - a. A resident in Lot 57 stated that another homeowner reported to him that two jeeps had recently come through the walkway at night and almost hit her and her dogs. He asked if boulders or something could be placed to prevent cars from driving through. [Brad indicated he'd get pricing for 3' boulders for each end of the walkway and Charlene will price out a pony wall.](#)
9. The Board meetings for the remainder of the year will be held at the school on these dates:  

August 26<sup>th</sup>  
October 21<sup>st</sup>  
November 4<sup>th</sup>
10. Meeting was adjourned at 7:51 p.m.

Respectfully Submitted,

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Jeanette Socaciu, Secretary / Treasurer