

**DESERT SUNSET HOMEOWNERS ASSOCIATION**

**Board of Directors Meeting – MINUTES**

*Desert Mirage Elementary School*

August 18, 2009

7:00 p.m.

**PRESENT:**

BOARD: Wendy Lee, Doug Attig, Brad Siroky and Jeanette Socaciu

CPMC: Jay Burland

1. The meeting was called to order at 7:04 pm.
2. Quorum established.
3. Minutes for the June 23, 2009 Board Meeting were reviewed. Wendy Lee moved to approve the Minutes as presented; vote carried.
4. Treasurer’s Report for July 2009:

Checking – FNBA	6,587.88
Credit – Debit Line of Credit	418.64
Reserves – FNBA MM	29,703.61
<b>TOTAL</b>	<b>\$36,710.13</b>

	MONTH			YEAR TO DATE		
	Actual	Budget	Variance	Actual	Budget	Variance
Income	5,547.87	4,841.00	706.87	35,399.02	33887.00	1,512.05
Expenses	-4,810.04	-4,624.99	-185.05	-32,465.90	-36,449.93	3,984.03
<b>NET</b>	<b>\$ 737.83</b>	<b>\$ 216.01</b>	<b>\$ 521.82</b>	<b>\$2,933.12</b>	<b>(\$2,562.93)</b>	<b>\$5,496.08</b>

Jeanette noted that water is still under budget. Collections costs are well over budget. Office printing is under budget.

5. Manager Report
  - a. **Tree Trimming.** The Board expressed concerns to Jay that trees were not being properly trimmed; many have canopies hanging well below 6’ height. Cost to trim 7 mesquites, 6 acacias and 17 sissoos quoted at \$2,450. Jeanette moved to accept the proposal, and spend an additional \$500 for several additional mesquite trees Jay indicated were not on the proposal but needed to be trimmed soon. Vote carried. [Jay will notify the vendor.](#)
  - b. **Landscaping.** State Farm gave the Association \$1,200 to replace the tree and other landscape damaged by the car. Brad moved to plant a 24" box palo verde tree in the traffic circle, a 24" box acacia and lantanas in the pork chop island. Vote carried the motion. [Jay will order.](#)
  - c. **Violations.** Jay stated his last inspection tour was 8/14. Letters were sent out for homes that do not have the minimum landscape required. Jay recommended follow up on those homes when the weather cooled down, to allow those homeowners to replant when it got a bit cooler.
  - d. **Water Use.** Jay noted water use down from 2008.
6. Committee Reports
  - a. **Architectural Review Committee.** Several requests were received this month (lots 33, 81, 68, 82, 58 and 9). All approved except for Lot 33, as more information was needed. Jay gave Doug the resubmittal for ARC review. Discussion was held regarding ARC voting by email. It was determined that if 100% of the ARC does not approve an ARC request when received

via email, the ARC would hold a meeting to discuss. A suggestion was made that ARC meetings could be held before the Board meetings in those months.

- b. **Blockwatch.** Yard sale date set for October 17th. Need to post in newsletter.
  - c. **Newsletter.** Jay's article was sent to Richard. [Bob Huntley will write a letter from the Board](#) and include: 25% Frazee paint discount available, Wendy Lee has paint color books and Paint Guidelines will be available on the website soon.
  - d. **Website.** No activity. The Board agreed to place the Painting Guidelines created by Jeanette on the website. [Jeanette needs the original paint schemes from Wendy to finalize it.](#)
  - e. **Landscaping.** The Board asked [Jay to relay](#) that more attention be paid to the trees to keep the canopies above 10'. Also, to let the Board know when major work occurs.
  - f. **House Painting.** On hold until the end of the year.
7. Old Business
  8. New Business
  9. Member Forum
    - a. Member asked to borrow the paint color book, and asked the Board if those were the only colors acceptable. The Board reiterated that other colors were OK, so long as they were similar shades of browns and tans.
    - b. Member noted that the "for rent " sign on lot 3 was in very bad shape. [Jay will check out and send letter to homeowner.](#)
  10. Meeting was adjourned at 8:53 p.m.

Respectfully Submitted,

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Jeanette Socaciu, Secretary / Treasurer