

**SUNSET POINT HOMEOWNERS ASSOCIATION**  
**BOARD MEETING MINUTES MAY 24, 2017**

The Board of Directors of the Sunset Point Homeowner's Association convened a board meeting by conference call starting at 2:00 P.M. on May 24, 2017. All directors except Michael Hart were present. Also present was David Roberts, Manager of the Association. President David Russell chaired the meeting.

1. The proposal by the owner of Unit No. 18, Jan Hamet, to expand her decks was discussed. Everyone had received a drawing as well as a video explaining the proposed expansion. After discussion, it was unanimously determined not to approve the proposed expansion. It was determined that such expansion would not fit in with the aesthetics of the building and the other condominiums. David Roberts agreed to relay the Board's decision to Jan Hamet.
2. David Roberts gave a report on the concrete work between the Cain and Hart units. David Roberts stated that he met with Judy Cain to see what work had been accomplished to correct the deficiencies in the original work. While it is better than before, additional work needs to be done and David Roberts stated that he will stay on the contractor to make sure that it is properly done. David Roberts also noted that additional rock has to be brought in which the contractor agreed to do. David Roberts indicated that in light of the quality of this work he will not use this contractor again.
3. David Roberts indicated that he had placed notices on the various units to the effect that work will be conducted on the parking lots on May 30 and 31 with respect to sealing, repairing cracks, etc. He will be sending emails to those condominium owners for which he has email addresses, too.
4. Mary Ellen stated that Paddy McDonald had asked if she was able to rent her boat slip to anyone who does not reside at Sunset Point. It was noted that the rules provide such cannot be done and thus she cannot rent out her boat slip.

There being no further business to come before the meeting, it adjourned.

Respectfully submitted,

Gary W. Bjelland, Secretary